

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 19, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
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BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, February 19, 2004

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger,-16.

Absent: Murphy-1.

INVOCATION

Pastor Emery Lindsay of Christ Temple Cathedral gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(December 16, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 16, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Administration. (Comm. No. 264001). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 263779 through 264018 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger,-16.

Absent: Murphy-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

GRANT AWARD

Transmitting a Communication, dated January 22, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization to accept a grant award in the amount of \$1,699,800.00 representing the initial portion of the Federal Fiscal Year 2003 Urban Area Security Initiative. These funds originate with the United States Department of Homeland Security/Office of Domestic Preparedness and flow through the Illinois Emergency Management Agency.

These funds will provide for the first phase of development and installation of a state-of-the-art interoperable wireless communication system to be used by emergency responders throughout Cook County. This Interoperable Communication System will be developed, installed and operated under the auspices of the Bureau of Information Technology and Automation and must be expended by July 31, 2005.

Estimated Fiscal Impact: None. Grant Award: \$1,699,800.00. Funding period: January 1, 2004 through July 31, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated February 6, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into contracts with Eugene Barnes, Chicago, Illinois, and Stephen S. Morrill, Chicago, Illinois, whose names I am submitting for consideration as County Lobbyists. Mr. Barnes and Mr. Morrill will serve for a period of one year beginning December 1, 2003 through November 30, 2004, in the amount of \$60,000.00 each, plus expenses not to exceed \$10,000.00 each.

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the next General Assembly.

Estimated Fiscal Impact: \$140,000.00 [\$70,000.00 – (490-260 Account); and \$70,000.00 – (018-260 Account)]. Contract period: December 1, 2003 through November 30, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contracts.

Following discussion, Commissioner Peraica, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REFER TO THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

Yeas: Claypool, Hansen, Peraica, Quigley - 4.

Nays: Butler, Daley, Goslin, Maldonado, Moreno, Silvestri, Sims, Steele, Suffredin, Stroger - 10.

Present: Collins, Gorman - 2.

Absent: Murphy - 1.

The motion to refer to the Committee on Legislation and Intergovernmental Relations FAILED.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

Commissioner Peraica voted "no".

APPROVAL OF PAYMENT

Transmitting a Communication, dated February 10, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The following invoices are submitted on behalf of the 69 West Washington Fire Investigation Commission for approval of payment in the amount of \$ 84,992.04:

Tele-Temp, Inc.	\$ 6,405.00
Clerical services 12/15/03 through 1/25/04	
Ellison, Nielsen, Zehe & Antas	\$63,142.74
Legal representation 11/29/03 through 12/31/03	
Frederick W. Mowrer, Ph.D.	\$ 1,500.00
Services and Expenses 12/13/03 through 12/28/03	
Bill M. Strickland	\$ 5,434.50
Services and Expenses 11/11/03 through 12/30/03	
Sullivan Court Reporting 12/02/03	\$ 1,213.00
	\$71,290.24
ZIRP-Burnham, LLC	\$ 7,296.80
Office space 12/01/04 through 01/31/04	

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payments on behalf of the 69 West Washington Fire Investigation Commission be made. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated February 1, 2004 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$4,000.00 from the (018-110 Account) Salary and Wages of Regular Employees to the (018-289 Account) Technical Services Not Otherwise Classified to cover contractual services to be rendered by Carol A. Giffey commencing on February 1, 2004 and concluding November 30, 2004.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, MIKE QUIGLEY, ANTHONY J. PERAICA and
LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

BOBBIE L. STEELE, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN and
PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENTS TO THE LONGTIME HOMEOWNER
EXEMPTION ORDINANCE**

WHEREAS, Cook County is a home rule unit of government and hereby amends the Longtime Homeowner Exemption Ordinance dated June 5, 2001; and

WHEREAS, many longtime homeowners in gentrifying areas face the threat of being forced to sell their property due to the exponential increase of their property taxes; and

WHEREAS, in recognition of the severe economic circumstances many longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Tax Relief Act (35 ILCS 250, et. Seq.), in August, 1993; and

WHEREAS, on July 24, 1998, the Illinois Legislature passed Public Act 90-0648, amending the Longtime Owner-Occupant Property Tax Relief Act to require the participation of the City of Chicago and the Board of Education; and

WHEREAS, on June 5, 2001, the Cook County Board of Commissioners passed the Longtime Homeowner Exemption Ordinance; and

WHEREAS, counties, having a population of 100,000 or more, are authorized to enact an ordinance, in accordance with the provisions of the Act, that provides for property tax relief; and

WHEREAS, pursuant to the Act, as a county with a population of more than 100,000, Cook County is authorized to enact an ordinance to provide tax relief to longtime homeowners within the County that may be eligible under the provisions set forth in the Act; and

WHEREAS, as a matter of public policy, the Cook County Board of Commissioners has the authority and responsibility to enact property tax relief provisions that will enable eligible longtime homeowners to remain in financially secure possession of their homes.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: Amendment to the Longtime Homeowner Exemption Ordinance. The Ordinance, adopted June 5, 2001 is amended as follows:

An Ordinance creating the Homeowner Exemption for Long-term Properties ("H.E.L.P.") Program to provide property tax relief to certain longtime homeowners in established neighborhoods, who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of property as part of a government or non-profit housing program. The Assessor shall verify potential eligible homeowners on an annual basis according to the eligibility criteria of the act and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

SECTION 1. SHORT TITLE. This Ordinance shall be known and may be known and cited as "Longtime Homeowner Exemption Ordinance."

SECTION 2. PURPOSE. The intent of this Ordinance is to stabilize the effects of soaring property taxes for longtime homeowners who otherwise may be displaced from neighborhoods where gentrification is occurring.

SECTION 3. DEFINITIONS. As used in this Ordinance:

"Assessment District." Cook County has a triennial reassessment cycle wherein one of the three districts within the county is reassessed each year. The three assessment districts are defined in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

"AV." Assessed Value as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2 and Section 3, Class 2).

"Fair Market Value" (FMV). The value the Cook County Assessor places on each parcel of real estate.

"Market Value." The amount a property could sell for on the open market.

"Average Assessment Increase." A percentage calculated by taking the value of all potentially qualifying Class 2 properties within the assessment district and determining the percent difference between the current reassessment value and the prior year's assessment value.

"EAV." Equalized Assessed Value. The assessed value multiplied by the equalization factor calculated by the Illinois Department of Revenue.

"H.E.L.P." Homeowner Exemption for Long-term Properties calculated as follows: that portion of the current EAV for an eligible property which exceeds the sum of: (1) EAV for the year prior to reassessment; plus (2) prior year EAV multiplied by a factor equal to 150% of the average assessment increase for the most current reassessment of the assessment district.

"Class 2 Properties." Residential properties as defined in the Cook County Real Property Assessment Ordinance (Section 2, Class 2).

“Longtime Homeowners.” Persons who have owned and occupied a Cook County Class 2 property for ten years or more as their as their principal residence, or five years or more if the owner received assistance in the acquisition of the property as part of a government or non-profit housing program. “Longtime homeowners” also means persons who inherited the property from a spouse who owned and occupied a Class 2 property for ten years or more as their principal residence or five years or more if the owner received assistance in purchasing the residence from a government or non-profit housing program.

“Triennial Reassessment.” Any reassessment of an assessment district, which occurs every third year as set forth in the Illinois Property Tax Code (35ILCS 200/9-220(B)).

SECTION 4. ADMINISTRATION OF THE SAVE OUR HOMES TAX RELIEF PROGRAM.

(A) The Cook County Assessor shall ~~have the authority to:~~

- (1) Administer the Homeowner Exemption for Long-term Properties (“H.E.L.P.”) program as created by the enactment of this Ordinance and the amendment of this Ordinance and determine those homeowners eligible for the Longtime Homeowners Exemption and apply the exemption on behalf of the eligible homeowners, transmitting all appropriate information to the Cook County Clerk.
- (2) ~~Create applications for and determine potentially to end the program based on eligibility criteria set forth in this Ordinance and:~~

(B) The Cook County Clerk shall have the authority to compute tax rates and calculate tax bill amounts and to provide this information to the Cook County Treasurer to implement the provisions of this Ordinance.

(C) The Cook County Treasurer shall state on the tax bill the amount saved by the tax relief program.

SECTION 5. ELIGIBILITY CRITERIA.

The following criteria shall be used to verify a longtime homeowner’s eligibility for the H.E.L.P program on an annual basis:

- 1) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner’s principal residence for at least ten consecutive years as of January 1 of the reassessment year. A homeowner may become eligible for an exemption in a year subsequent to reassessment if a ten year consecutive residency has been established by January 1 of that year; or
- 2) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner’s principal residence for at least five consecutive years, if the homeowner received assistance in the acquisition of the property as part of a government or non-profit housing program under the following guidelines:
 - a. The program is restricted to qualified homebuyers on the basis of the household income of the homebuyer; and
 - b. The income restriction for the homebuyer did not exceed 120% of the area median income as defined by the U.S. Department of Housing and Urban Development; and

- c. The subsidy exceeds \$5,000 or 5% of the development cost of the property, whichever is greater; and
 - d. The homebuyer is restricted from selling the house at full market price for at least five years from the date of purchase.
 - e. The Cook County Board shall determine whether a purchase assistance program is qualified under the provisions of this Ordinance; and
- 3) Homeowner's property must have an AV increase that exceeds ~~150%~~ 115% of the current average AV increase for Class 2 properties in the assessment district where the property is located and a Fair Market Value (FMV) below \$500,000; and
 - 4) ~~Homeowner's annual household income for the year of the homeowner's triennial assessment does not exceed one hundred and fifteen percent (115%) of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development; and~~
 - 5) For any triennial assessment cycle, homeowner did not cause a substantial improvement, which resulted in an increase of fair cash value in the property in excess of the \$45,000 allowance as set forth in the Illinois Property Tax Code (35 ILCS 200/15-180).

SECTION 6. APPLYING THE EXEMPTION.

(A) The Cook County Assessor shall:

- (1) Annually verify ~~potential~~ eligible homeowners; and
- (2) Provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the Ordinance.

(B) The Cook County Clerk shall remove the exempt value from the calculation of the property tax.

(C) The Cook County Treasurer shall state on the tax bill the amount of tax saved by the exemption.

~~SECTION 7. ELIGIBILITY NOTIFICATION.~~

~~The Assessor shall notify potentially eligible owners of record of Class 2 properties in Cook County of the existence of the Longtime Homeowners Exemption Program for each triennial assessment cycle within sufficient time to apply.~~

SECTION 8 7. APPLICATION.

This Amended Ordinance shall first apply to the assessment district of the ~~2002~~ 2003 tax year and to each assessment district thereafter.

SECTION 9 8. REQUIREMENTS FOR DETERMINATION OF PARTICIPATION.

Any taxing agency exercising the provision(s) in the Amended Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et seq.) shall:

- (1) File a resolution or ordinance with the Cook County Clerk no later than the last Tuesday in December of the year for which the taxes are assessed; and
- (2) In any event that any taxing agency adopts eligibility standards or criteria which differ from those provided herein at Section 5, the taxing agency shall certify a list of parcels (Permanent Index Numbers) deemed eligible by the taxing agency to the Cook County Assessor no later than the last Tuesday in December of the year for which the taxes are assessed.

SECTION 10 9. EFFECTIVE DATE.

This Ordinance takes effect upon becoming law.

Commissioner Sims, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 264015). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

CARL R. HANSEN and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Board of Commissioners of Cook County is presently considering the possible reuse of the Old Cook County Hospital; and

WHEREAS, the Board of Commissioners of Cook County has been advised by its Office of Capital Planning and Policy that the monthly cost to operate the Old Cook County Hospital, the Children's Hospital, the Main Power House, and the 12 KV Power House exceeds \$400,000; and

WHEREAS, the Board of Commissioners of Cook County has been advised by other entities that the County could save a significant amount of this monthly cost by rendering inoperative and fencing off the Old Cook County Hospital, the Children's Hospital, the Main Power House, and the 12 KV Power House.

NOW, THEREFORE, BE IT ~~ORDAINED~~ RESOLVED, that Cook County will immediately turn off the gas and electricity to the Old Cook County Hospital, to the Children's Hospital, to the Power House, and to the 12 KV Power House, and drain the sprinkler systems and the water pipes in these buildings in order to reduce the operating costs to the County by as much as 85% of the current monthly expenditure.

Commissioner Hansen, seconded by Commissioner Sims, moved that the Proposed Resolution, as amended be referred to the Committee on Construction. (Comm. No. 264017). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the lease of eighteen (18) photocopiers that are connected to coin operated machines (owned by the county) for use by the Law Library patrons. Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper).

Contract period: August 16, 2004 through August 15, 2009. (490-440 Account). Requisition No. 44900025.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 2, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Americans with Disabilities Act (ADA) Study and Renovations, Group II - Correctional Facilities and Group III - Hospitals. It is respectfully requested that this honorable body approve this request.

This program addresses the concerns of the physically handicapped and the visually or hearing impaired, regarding facility use and life safety issues. Public areas of County facilities will be upgraded in accordance with Federal and State Americans with Disabilities Acts (ADA).

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 264005). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

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Transmitting a Communication, dated February 2, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Green Light Fixture Replacement Program, Phase II. It is respectfully requested that this honorable body approve this request.

This project provides for the replacement of light fixtures at four outlying courthouses. The placement of these new energy efficient fixtures will benefit the County with recognized long term energy cost savings with an approximate three year return on investment.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 264006). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 2, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 7, payable to National Restoration Systems, Inc., for the Department of Corrections Parking Garage Renovation Project. This change order is for work necessary to complete the project. It is respectfully requested that this honorable body approve this request.

This change order will provide for repairs of the southwest and northwest stair/elevator towers and for concrete repairs to nine existing columns. These repairs are for unforeseen hidden conditions that were not part of the original contract.

Contract No. 01-53-1144

Original Contract Sum:	\$2,699,410.00
Total Changes to-date:	<u>248,729.35</u>
Adjusted Contract to-date:	\$2,948,139.35
Amount of this Modification:	<u>41,415.00</u>
Adjusted Contract Sum:	\$2,989,554.35

Estimated Fiscal Impact: \$41,415.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 264007). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the rental of respiratory care equipment and accessories.

Contract period: May 1, 2004 through April 30, 2006. (240-390 Account). Requisition No. 42400140.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories Diagnostic Division, Abbott Park, Illinois, for the purchase of reagents, controls and consumable supplies for the Abbott TDX-Flex analyzer, PPC and Dynamic incubator owned by Cermak Health Services of Cook County for the laboratory department.

Reason: Abbott Laboratories Diagnostic Division is the only known distributor of reagents and consumable supplies for Abbott instruments. The TDX-Flex analyzer and PPC are used for chemistry analysis.

Estimated Fiscal Impact: \$150,000.00 (\$50,000.00 per year). Contract period: September 1, 2004 through August 31, 2007. (240-365 Account). Requisition No. 42400161.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present."

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mail folder inserter and postage system for the Clerk of the Circuit Court Mailroom.

One time purchase. (717/335-530 Account). Requisition No. 43350022.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Milwaukee, Wisconsin, for the purchase of three-hundred (300) IBM Neoware Prestige customized network stations to be used on the public access terminals.

Reason: International Business Machines Corporation is the sole proprietor of this part and it is necessary for the purchase of the Prestige version because it has the management tools that are compatible with our existing equipment.

Estimated Fiscal Impact: \$271,500.00. One time purchase. (715/335-579 Account). Requisition No. 43350012.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook County and the Forest Preserve District of Cook County.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities and new items	\$65,141.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to changes in the flashing on soundwalls A, B, and C, door hardware, and pump house electrical from 400 Amps to 800 Amps as requested by the Chicago Botanic Garden.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264009). **The motion carried unanimously.**

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Transmitting a Communication, dated January 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Skokie.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road	Adjustment of quantities and new items	\$34,369.07 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with a savings due to elimination of patching items.

New items, P.C.C. pavement patch to rectify settlement around a manhole, pipe repair and additional traffic control, which were all done on force account basis and pavement marking removal, pavement marking lines 4 inches and 24 inches were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264010). **The motion carried unanimously.**

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Transmitting a Communication, dated January 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	03-8PVMK-26-GM Pavement markings – 2003	Final adjustment of quantities	\$108,639.78 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264011). **The motion carried unanimously.**

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Transmitting a Communication, dated January 8, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W9629-02-RS Western Avenue, Madison Street to Addison Street	Adjustment of quantities and new items	\$281,516.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less patching work, bituminous surface and combination curb and gutter removal, combination concrete curb and gutter, pavement replacement, drainage structures with frames and lids and the elimination of contract extra work items.

New items were required for additional electrical work which was not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264012). **The motion carried unanimously.**

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Transmitting a Communication, dated January 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-W3910-04-FP Central Avenue, 155th Street to 147th Street	Adjustment of quantities and new items	\$134,085.42 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for combination curb and gutter, left turn lane, inlet, flared end section and moving of catch basin.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264013). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated February 1, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2004.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264008). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Modernization of the traffic signals, engineering and other necessary highway appurtenances

Wise Road at Springinsguth Road

in the Village of Schaumburg

Section: 04-A6908-04-TL

Fiscal Impact: \$60,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-60
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A69, Wise Road at its intersection with Springinsguth Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be modernization of the traffic signals, pavement markings, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 04-A6908-04-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Schaumburg and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty Thousand and No/100 Dollars, (\$60,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 19, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing pavement, etc.

Oakton Street,

Skokie Boulevard to McCormick Boulevard

in the Village of Skokie

Section: 04-A6728-03-RS

Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-61
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A67, Oakton Street, beginning at a point near Skokie Boulevard and extending along said route in an easterly direction to a point near McCormick Boulevard, a distance of approximately 1.84 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 04-A6728-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Skokie; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand and No/100 Dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 19, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Pavement widening and median modifications, etc.

Sauk Trail at Richton Square Road

in the Village of Richton Park

Section: 04-C1129-03-TL

Fiscal Impact: \$275,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-62
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT FURTHER RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway C11, Sauk Trail at its intersection with Richton Square Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement widening and median modifications along Sauk Trail and shall include traffic signal modernization, pavement markings, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 04-C1129-03-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Richton Park; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Seventy Five Thousand and No/100 Dollars, (\$275,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Incorporated, Lisle, Illinois, for telecommunication equipment and structural cabling, which will be networked into the County telephone system, for a new Public Health clinic.

Reason: The County has standardized on Avaya equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$96,343.00. One time purchase. (975-570 Account). Requisition No. 40090002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated January 16, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$291,714.00. This grant, made available through the Federal Anti-Drug Abuse Act, will fund gender-responsive treatment and aftercare services to adult female offenders sentenced to probation or supervision for substance abuse-related offenses.

This program will enhance services for female offenders making the transition from custody under the Sheriff's Department for Women's Justice Services to supervision under the court's Adult Probation Department. Services provided will include drug assessment detoxification services, counseling and life skills development. The program relies on interagency collaboration and continuum of services to break the cycle of addiction and crime and facilitate successful reintegration back into the community. The program outcomes will be measured in compliance with the Adult Probation Department's comprehensive evaluation protocols.

This grant award requires a 25% cash match from Cook County.

Estimated Fiscal Impact: \$97,238.00 [Year 1: \$64,825.00; and Year 2: \$32,413.00]. Grant Award: \$291,714.00 [Year 1: \$194,475.00; and Year 2: \$97,239.00]. Funding period: April 1, 2004 through September 30, 2005. (532-272 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated January 28, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount \$14,000.00 from the Administrative Office of the Illinois Courts (AOIC). This grant is funded through the State Court Improvement Program (CIP) and will fully fund an independent evaluation of the Child Protection Mediation Program by the Center for Analysis of Alternative Dispute Resolution Systems (CAADRS). The independent evaluation by CAADRS will assess the program's progress and effectiveness.

The court's Child Protection Mediation Program was initiated in February 2001 to increase the court's ability to make more informed decisions concerning safety, visitation, family reunification and permanency. The program uses a model that provides for participation by attorneys, case managers, foster parents, family members, and other individuals involved with the family.

The authorization to apply for this grant was given on January 22, 2004 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$14,000.00. Funding period: January 1, 2004 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-261 with The Chicago Bar Foundation, Chicago, Illinois, to manage the court's Guardianship Assistance Desk.

Reason: The Guardianship Assistance Desk for minors provides assistance to individuals who wish to represent themselves in obtaining guardianship of minors in the Probate Division of the Circuit Court of Cook County. Volunteer attorneys counsel clients on guardianship law and help them prepare necessary court papers with the assistance of court staff. The Chicago Bar Foundation has developed self-help packets for those clients who wish to prepare their own papers. The Chicago Bar Foundation has received national recognition, including an award from the American Bar Association, for its work in assisting the public with over 15,000 guardianship petitions over the past nine years.

The Chicago Bar Foundation manages the Guardianship Assistance Desk for minors with the help of the Chicago Volunteer Legal Services Foundation (CVLS) and court staff. CVLS has pledged to match the value of the county's contribution to the program.

Estimated Fiscal Impact: \$40,000.00. Contract period: May 1, 2004 through April 30, 2005. (310-260 Account). Requisition No. 43100006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
44400035	Seafood products	05/06/04 through 05/05/05
44400038	Ice cream products	06/17/04 through 06/16/05

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 16, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The physician status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN STATUS CHANGES

STATUS CHANGES – PROVISIONAL TO ACTIVE

NENAD BRKIC, MD from Provisional to Active, Department of Rehabilitative Medicine, effective February 19, 2004, subject to approval by the Cook County Board.

MARIKA LAZO, MD from Provisional to Active, Department of Rehabilitative Medicine, effective February 19, 2004, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Khursheed A. Mallick, M.D., Downers Grove, Illinois, for attending urology services.

Reason: Dr. Khursheed A. Mallick will provide attending urology coverage which will include participation in the on-call schedule for inpatients, outpatients, clinics and operating room. During this time period, the hospital will be working with the Department of Urology at Stroger Hospital of Cook County to jointly recruit a physician for this position.

Estimated Fiscal Impact: \$183,137.00. Contract period: December 1, 2003 through November 30, 2004. (898-260 Account). Requisition No. 48980191.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACTS

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for Geographical Information Systems (GIS) data editing and digital integration work. The specialized data editing and digital integration work is needed to update the parcel database for tax year 2004.

Reason: Catalyst Consulting Group, Inc. provided the same services for the Office of the Assessor for the 2002 and 2003 tax years as a subcontractor. The Office of the County Clerk needs to have the work performed and integrated with the prior years' work so that the data can be made available to the county's GIS community, as well as distributed to the public and other governmental entities.

Estimated Fiscal Impact: \$298,250.00. Contract period: February 23, 2004 through August 31, 2004. (545-441 Account). Requisition No. 45450004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Systems Research Institute, Inc., St. Paul, Minnesota, for a software maintenance contract. This software is used by the Department of Office Technology, Highway Department, Zoning Board of Appeals, Office of the Assessor and the County Clerk's Office in conjunction with the countywide Geographical Information System (GIS).

Reason: The vendor, Environmental Systems Research Institute, Inc. is the only company able to provide software upgrades and maintenance services to the software product line.

Estimated Fiscal Impact: \$172,700.00. Contract period: February 1, 2004 through January 31, 2005. (545-441 Account). Requisition No. 45450003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated January 27, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$1,650,000.00. The loan will be to a limited partnership to be formed by a wholly owned subsidiary of the Cook County Housing Development Corporation and an affiliate of DKI, Inc. controlled by Daniel S. Kotcher, together, with the low income housing tax creditor syndicator. The loan will be for the construction of a 60 unit (54 HOME assisted units), affordable, rental, senior independent, housing facility to be located at Sauk Trail and Butterfield Drive in Richton Park. In addition to the HOME funds, other funding will include a private first mortgage, third mortgage through the Illinois Housing Development Authority's (IHDA) Trust Fund Program, equity raised through the sale of Low Income Housing Tax Credits, a Federal Home Loan grant, general partner equity and deferred developer fees. DKI, Inc. will donate the land to the project as part of the Illinois State Donation Tax Credit Program. The development budget is estimated at \$8,754,622.00 of which \$1,650,000.00 accounts for approximately 19% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive monthly principal and interest payments of \$4,172.12 with an annual payment totaling \$50,065.50 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. This loan will be closed with the assistance of the State's Attorney's Office, which assistance will include that office drafting the County's loan documents. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$1,650,000.00. (772-292 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 264014). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 28, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments, medical staff reappointments, medical staff appointment to be amended and medical staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

CORRIS ARCHER, MD – Service Physician (Ancillary Category), Department of Obstetrics and Gynecology. Will be paid from Account 133, Position ID #0389109, Business Unit #8910503, sequence #833165, effective February 19, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF INTERNAL MEDICINE

DON HOLLANDSWORTH, MD, Active Category, Reappointment December 21, 2003 through December 20, 2005.

ARTHUR MOSWIN, MD, Active Category, Reappointment January 24, 2004 through January 23, 2006.

ZAKI LAHABIDI, MD, Consultant Category, Reappointment December 21, 2003 through December 20, 2005.

DEPARTMENT OF SURGERY

MANMOHAN SINGH, MD, Active Category, Reappointment November 23, 2003 through November 22, 2005.

MEDICAL STAFF APPOINTMENT TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

ANTO MALIAKKAL, MD, from Provisional to Active Category, Department of Internal Medicine.

NAVEED MALLICK, MD, from Provisional to Active Category, Department of Internal Medicine.

MEDICAL STAFF STATUS CHANGE

GOLDWYN FOGGIE, MD, Attending Physician Senior 10, Department of Obstetrics and Gynecology, Account 110, Grade K-10, Step 5, Position ID #9718794, sequence #033600 to be changed to Attending Physician Senior 11, Account 110, Grade K-11, Step 3, Position ID #0300142, sequence #033350.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 6, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCT. NO.</u>	<u>CONTRACT PERIOD</u>
48910310	Maintenance for landscaping and snow removal services	891- 390 <u>235</u>	05/01/04 through 04/30/06
48910312	Maintenance and repair of boiler system	891-450	05/08/04 through 05/07/06
48910315	Odor control maintenance services	891- 390 <u>235</u>	05/01/04 through 04/30/06
48910316	Maintenance and repair of fire sprinkler System	891-450	07/08/04 through 07/07/06
48910317	Maintenance and repair of cooling tower system	891-450	07/12/04 through 07/11/06
48910319	Maintenance and repair of pumps and Compressors	891-450	07/10/04 through 07/09/06
48910342	Biohazardous waste scavenger services	891-215	06/04/04 through 06/03/06

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for parking management services.
Contract period: May 16, 2004 through May 15, 2006. (891-249 Account). Requisition No. 48910423.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated January 19, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on November 12, 2003.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT APPLICATION

Transmitting a Communication, dated January 16, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

In accordance with Section 30 of the 2003 Cook County Budget Resolution, transmitting a communication requesting permission to apply for a grant in the amount of \$2,100,000.00 for a three-year period from the U.S. Department of Health and Human Services, Health Resources and Services Administration. The purpose of this grant is to develop and implement abstinence education programs for adolescents, ages 12 through 18, in suburban Cook County. The aim of the program is to reduce the proportion of adolescents who have engaged in premarital sexual activity, reduce the incidence of out-of-wedlock pregnancies among adolescents, and reduce the incidence of sexually transmitted diseases among adolescents.

Estimated Fiscal Impact: None. Grant Award: \$2,100,000.00 [Year 1: \$580,000.00; Year 2: \$760,000.00; and Year 3: \$760,000.00]. Funding period: July 1, 2004 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated January 28, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$100,000.00 from the Illinois Department of Public Health. This program will develop a community-based HIV/AIDS prevention and intervention project in south suburban Cook County, and recruit and train HIV/AIDS community health advocates.

This grant does not require an application process; the funding is automatically provided to those with HIV/AIDS programs in place.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 16, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount \$351,457.00 from Proviso Township High Schools District No. 209. The grant works with the Proviso High Schools to implement programs that may include the following: Pax Game (behavioral modification), bullying prevention, cooperative games, teen dating violence prevention and family involvement.

This grant does not require an application process; the Department of Public Health is a subcontractor of the grant, which was applied for by Proviso Township High Schools.

Estimated Fiscal Impact: None. Grant Award: \$351,457.00. Funding period: October 1, 2003 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the American Lung Association of Metropolitan Chicago (ALAMC), Chicago, Illinois, to provide training and program materials to the Cook County Department of Public Health (CCDPH) and to implement ALAMC developed tobacco control/cessation programs and Freedom from Smoking (FFS) clinics on four (4) suburban Cook County college campuses.

Reason: The American Lung Association of Metropolitan Chicago has developed and has sole ownership of these evaluated tobacco control/cessation programs.

Estimated Fiscal Impact: None. Grant funded amount: \$36,000.00. Contract period: March 1, 2004 through June 30, 2004. (935-289 Account). Requisition No. 49354103.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Ortho McNeil Pharmaceutical, Raritan, New Jersey, for the purchase of birth control pills used in the Department of Public Health's family planning clinics.

Reason: Under public law Title 10 the manufacturer provides birth control pills directly to public health departments at reduced costs mandated by public health service legislation.

Estimated Fiscal Impact: \$300,000.00. Grant funded amount: \$200,000.00. Contract period: March 1, 2004 through February 28, 2005. (895-361 and 975-361 Accounts). Requisition Nos. 48954263 and 49754456.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contracts with the following agencies to provide AIDS/HIV prevention services in suburban Cook County:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
49844108	Links North Shore Youth Health Service Northfield, Illinois	\$26,658.00
49844109	Vital Bridges Chicago, Illinois	\$32,431.00
49844110	Working for Togetherness Matteson, Illinois	\$28,049.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to continue providing AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: \$87,138.00. Contract period: January 1, 2004 through December 31, 2004. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew the following contracts to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>TOTAL</u>
49844107	Aunt Martha's Youth Service Center, Inc. Matteson, Illinois	02-42-178	\$28,307.00
49844106	Care Point Adult, Child and Family Assoc. Evanston, Illinois	03-42-866	\$111,236.00
49844105	Chicago Recovery Alliance Chicago, Illinois	02-42-98	\$173,699.00
49844104	Diverse Communication and Health Media Foundation, Inc. Chicago, Illinois	02-42-102	\$78,440.00
49844103	Howard Brown Health Center Chicago, Illinois	02-42-103	\$94,331.00

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>TOTAL</u>
49844102	Oak Park Gay and Lesbian Association Oak Park, Illinois	02-42-108	\$42,266.00
49844101	Renz Counseling Center Elgin, Illinois	02-41-713	\$74,945.00
49844100	Sister and Brothers Helping Each Other Gardner, Illinois	02-42-112	\$60,726.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to continue providing AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: \$663,950.00. Contract period: January 1, 2004 through December 31, 2004. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 02-42-277 with QuitNet, Inc., Boston, Massachusetts, to continue to host and maintain www.cookcounty.quitnet.com a customized Department of Public Health web-based smoking cessation service.

Reason: QuitNet, Inc. is the only known university evaluated web-based smoking cessation service. QuitNet, Inc. has worked with the Department of Public Health for the past 3 years in developing the medical and graphic customized web site to help people of all ages quit smoking.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: January 1, 2004 through June 30, 2004. (935-289 Account). Requisition No. 49354101.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication, dated February 11, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

Transmitting a communication requesting an amendment to the Cook County Board of Health Ordinance originally passed in 1943.

The Cook County Bureau of Health Services (Bureau) and its Department of Public Health (Department) are proposing revisions to this Ordinance to comport with changes in State law since the Ordinance was initially adopted. More importantly, the proposed revisions provide the Department with tools to better protect the residents of Cook County from new and emerging public health threats. This amendment will provide clearer guidance and authority to the Department with regard to immediate public health measures.

Submitting a Proposed Ordinance Amendment sponsored by

JOHN H. STROGER, JR., PRESIDENT and JERRY BUTLER, County Commissioners

Co-Sponsored by

CARL R. HANSEN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO COOK COUNTY BOARD OF HEALTH ORDINANCE

WHEREAS, the ordinance establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Department of Public Health was originally passed in 1943; and

WHEREAS, the Cook County Department of Public Health serves all areas of Cook County except those served by a health department certified by the Illinois Department of Public Health and also performs functions in areas throughout Cook County to the extent such functions are delegated to the Cook County Department of Public Health by the Illinois Department of Public Health; and

WHEREAS, Chicago, Evanston, Oak Park and Skokie, as well as Stickney Township, are currently served by health departments certified by the Illinois Department of Public Health; and

WHEREAS, revisions to this ordinance are needed to update references to State law which have changed since the Ordinance was initially adopted; and

WHEREAS, revisions are also needed to better protect the residents of Cook County from new and emerging public health threats, such as Severe Acute Respiratory Syndrome (SARS); and

WHEREAS, the appearance of SARS and heightened concerns about the responses required by local health authorities to potential bioterrorism have resulted in the need to review the local, state and federal provisions; and

WHEREAS, the United States Centers of for Disease Control and Prevention (CDC) requested that all local health departments have in place SARS plans which include procedures for the rapid and effective implementation of measures such as quarantine, isolation of closures of premises as required for the protective of the public's health; and

WHEREAS, the proposed revisions provide clearer guidance and authority to the Cook County Department of Public Health with regard to immediate public health measures including the issuance of emergency regulations and including provisions for Board approval of Department regulations; and

WHEREAS, the proposed revisions balance the need to protect the public with the need to provide due process to individuals who have or who may have been exposed to, dangerously communicable diseases.

NOW, THEREFORE, BE IT ORDAINED THAT,

Section 1. The Department of Public Health (Board of Health) Ordinance is hereby amended as set forth below:

**DEPARTMENT OF PUBLIC HEALTH
(BOARD OF HEALTH)**

- 5-200. Department Established
- 5-201. Board of Commissioners as Board of Health
- 5-202. Mission and Policy
- 5-2023. Jurisdiction
- 5-2034. Board Powers and Duties
- 5-2045. Department Organization
- 5-2056. Department Powers and Duties Administration
- 5-207. Measures Ordered by Department
- 5-208. [RESERVED]
- 5-2069. Petty Cash Account
- 5-20710. Persons Authorized to Draw on Account
- 5-20811. Auditing Account
- 5-20912. Home Nursing Visits ~~under Medicare~~
- 5-21013. ~~Home Health Service: Definitions~~ [RESERVED]
- 5-21114. ~~Home Health Service: Authorization to Collect Fees~~ [RESERVED]
- 5-21215. ~~Home Health Service: Fee Schedule~~ Regulations
- 5-21316. ~~Home Health Service: Gifts and Bequests~~ Ordinance Violations – Punishment
- 5-21417. ~~Search and Certification Fees~~ Ordinance as Exercise of Home Rule Authority
- 5-218. Severability

Department Established

5-200. The Cook County Department of Public Health ("Department") was established pursuant to provisions of the Act entitled "An Act in relation to the establishment and maintenance of county and multiple-county public health department," approved July 9, 1943, as amended.

Board of Commissioners as Board of Health

5-201. For the purpose of the operation and maintenance of the said Cook County Department of Public Health, the Board of Commissioners of Cook County ~~does hereby~~ organized and constituted itself as the Board of Health of Cook County for the purpose of carrying out the provisions of the said Act in a manner similar to other acts and duties of the County. The President of the Board of Commissioners of Cook County is hereby designated and constituted the President of the Board of Health of Cook County. ~~The Secretary of the Board of Health of Cook County shall be such member of the Board of Health as shall be elected by the Board.~~ The Clerk of the Board of Commissioners of Cook County is hereby designated and constituted ~~Assistant~~ Secretary of the Board of Health of Cook County. Except as otherwise provided, all references to the "Board" shall refer to the Board of Commissioners of Cook County, acting in its capacity as the Board of Health.

Mission and Policy

5-202. It is the mission and policy of this Board to protect and promote the health of the people of Cook County and to prevent disease and injury through the activities of the Department as described in this Ordinance. It is the further mission and policy of this Board to encourage appropriate collaboration between County, local, state and federal officials as well as private health promoting institutions.

Jurisdiction

5-2032. ~~The Board of Health Board and the Department~~ shall have jurisdiction throughout the County of Cook ~~entire county~~ except within any city, village, or incorporated town, or combination thereof, which is maintaining a full time health department certified as defined by the Illinois Department of Public Health. The Board and Department may have additional jurisdiction when acting pursuant to a specific delegation of responsibilities by the Illinois Department of Public Health.

Board Powers and Duties

5-2034. Within its jurisdiction the ~~Board of Health Board of Cook County~~ shall exercise such powers and perform such duties as are granted unto it ~~pursuant to by the statutes in the case made and provided and as are not inconsistent with the provisions of applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted pursuant hereto.~~

Department Organization

5-2045. Organization of the Department. ~~Board of Health of Cook County Upon the recommendation of the Chief of Health Services, (The The President and Members of the Board Board of Health of Cook County shall; subject to the rules and regulations of the Cook County Human Resources Ordinance and upon the recommendation of the Chief of Health Services, except absence of such recommendation shall not prevent the Board of Health from acting with respect to these powers;.~~

1. Appoint a Chief Executive Officer as the ~~Cehief Oepeating Oeffer~~ for the Department. The Chief Executive Officer shall be qualified as either a Public Health Administrator or as a Medical Health Officer and shall possess such qualifications as may be prescribed by the State Department of Public Health, and ~~who~~ shall have the powers hereinafter provided;

2. Appoint such other professional employees including, but not limited to, licensed physicians, who shall possess such qualifications as may be prescribed by the State Department of Public Health for their respective positions;

3. Appoint such other officers and employees as may be necessary;
4. Prescribe the powers and duties of all officers and employees, fix their compensation and authorize payment of the same and all other Department expenses from the ~~County Health Fund~~, in ~~accord with~~ adopted budget for the Cook County Bureau of Health Services;
5. Provide that all employees of the Public Health Unit of the Cook County Bureau of Public Welfare, as established on June 21, 1940, in cooperation with the Illinois Department of Public Health and the United States Public Health Service, shall continue to be employees in the same in the Department of Public Health. (Amend. Ord. 91-O-52; 09-30-91 and 03-O-08, 12-17-02.)
The Chief of Health Services shall submit recommendations to the President and the Board with respect to the items set forth in this Section.

Department Powers and Duties Administration

5-2056. The Chief Executive Officer, subject to the control of the ~~Board of Health~~ Board and to the direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this Ordinance. ~~The Department of the Board of Health and~~ shall have the following powers and duties:

1. Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted by the Department state law pertaining to the preservation of the public's health;
2. Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health;
3. ~~Adopt and enforce all rules and regulations regularly adopted, or those promulgated by the authorities having power to make rules and regulations~~ concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations;
4. Cooperate with federal and state health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by federal or state health officials pertaining to the preservation of the public's health;
5. Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health;
46. Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease;

7. Enforce the regulations of the Department ~~this Board of Health~~ and applicable regulations of the authorities having the power to make such regulations; ~~State Department of Public Health concerning the same;~~

58. Determine when diseases are contagious or epidemic ~~or when a danger to the public's health exists~~ and ~~enforce quarantine regulations whenever he deems it necessary~~ order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists.

69. Make all necessary sanitary and health investigations and inspections;

610. Investigate and cause to be abated ~~and cause all~~ nuisances affecting the public health to ~~be abated~~ with all reasonable promptness ~~according to~~ in accordance with applicable law, including this Ordinance;

711. Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health;

812. For any suspected violation of this Ordinance or state law, enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this Ordinance or the health provisions of state law ~~code~~;

13. Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health.

4014. Cause to be arrested any person who violates an order of the Department of the Illinois Department of Public Health, any of the health provisions established by this Board of Health or of the State Department of Public Health. (Res. 12-10-45, p. 167; Amend. Ord. 91-0-52, 9-30-91.)

15. In a manner consistent with federal and state requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the state and local emergency response authorities when local resources have been depleted or when the need for additional resources is reasonably anticipated.

16. During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or his designee in order to protect the health of the residents of Cook County.

Measures Ordered by Department

5-207.(a) Issuance of Orders; Court Petitions. The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person(s) or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other circumstances in which such orders are appropriate, the

Department may order that an individual be quarantined or isolated in order to prevent the spread of a dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

5-207.(b) Enforcement of Orders. A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

5-207.(c) Regulations. The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this Section, including rules and regulations providing for due process protections.

5-208. [RESERVED]

Petty Cash Account

5-20609. That the Cook County Department of Public Health is hereby authorized to set up a special account in a bank or depository to be known as "Cook County Department of Public Health-Petty Cash Account."

Persons Authorized to Draw on Account

5-20710. That the Chief Executive Officer ~~Medical Officer, Business Manager,~~ the Department's ~~Director of Financial Control~~ and a Department ~~one of~~ employee acting in a fiduciary capacity of the ~~Department~~ shall be authorized to sign checks drawn on the aforementioned "Cook County Department of Public Health-Petty Cash Account" for payment of petty cash expenses; provided, however, that all checks so drawn shall be signed by at least two of the three persons so authorized to sign.

Auditing Account

~~5-20811.~~ That the "Cook County Department of Public Health-Petty Cash Account" shall be audited at the close of each fiscal year by the County Auditor and a report shall be filed with the Cook County Board of Commissioners. (Res. 6-27-60, p.2340.)

Home Nursing Visits ~~under Medicare~~

~~5-20912.~~ The Cook County Department of Public Health is hereby authorized to coordinate the providing of home nursing visits to suburban Cook County ~~under Medicare~~. (Res. 6-20-66, p. 2818.)

~~COLLECTION OF FEES FOR HOME HEALTH SERVICE~~

Definitions

~~5-210.~~ Section 1. For the purpose of this Ordinance, unless the context Otherwise requires:

A. "Department" means the County Health Department of the County of Cook.

B. "Board" means the Board of Health of the County of Cook.

C. "Home Health Agency" or "Agency" means the health department of the County of Cook which is responsible for providing the "Home Health Service" in accordance with the certification standards established by the Illinois Department of Public Health.

D. "Home Health Service" means those items and services furnished to individuals, under the care of a physician, on a visiting basis in a place of residence used as such individuals home. These services are provided by the Home Health Agency under a plan for furnishing such items and services to an individual, established and periodically reviewed by the patients physician, and includes par time or intermittent nursing care provided by or under the supervision of a registered professional nurse, and the services of one or more of the following: physical, occupational, or speech therapy, medical social work, or part time or intermittent services or a home health aide.

Authorization to Collect Fees

~~5-211.~~ Section 2. Pursuant to Section 14 of "An Act in relation to the establishment and maintenance of county and multiple county public health department, approved July 9, 1943, as amended," the Board of Health is authorized to collect fee for services rendered by the home health agency.

Fee Schedule

~~5-212.~~ Section 3. The Board of Health has the power to establish a fee schedule which shall not be more than the actual cost based on accepted cost accounting methods of rendering home health service and to collect such fees from those person who receive these services or from public or private agencies which, pursuant to contract, agree to pay such fees on behalf of eligible persons.

Gifts and Bequests

~~5-213.~~ Section 4. The Board is authorized to:

~~A. — Accept gift and bequests for the purpose of administering the home health service program and to expend such gifts and bequests, or invest such gifts and bequests and expend the income there from, for the maintenance of such home health services.~~

~~B. — Deposit all gifts and bequests received which are not otherwise invested, the income from those gifts and bequests which are invested, and all fee collected, in the "County Health Fund" to the credit of the "Home Health Service." (Ord. 7 25 66, p. 3154.)~~

Search and Certification Fees

5-214. (a) The Department of Public Health shall charge a fee of \$7.00 for any search of the files of birth, death and fetal death records upon a written request from any applicant entitled to such search. If, upon search, the record request is found, the custodian to whom the request was submitted shall furnish the applicant one certification of such record, or one certified copy of such record.

(b) ~~A further fee of \$2.00 shall be required for each additional certification or certified copy requested. (Ord. 85 0 6, 12 3 84; Amend. Ord. 85 0 13, 12 17 84; Amend. 7 1 97.~~

5-213 to 5-214. [RESERVED]

5-215. Regulations. The Department is authorized to issue rules and regulations in carrying out its duties under this Ordinance. With the exception of emergency regulations, all regulations of the Department shall be submitted to the Board for approval prior to becoming effective. Upon a determination that the public's health will be endangered unless immediate regulatory action is taken, the Chief Executive Officer may adopt and enforce emergency regulations of the Department which shall remain in effect until the Board has adopted or rejected the emergency regulations or for a period of ninety days, whichever is shorter. All regulations adopted by the Department shall be filed with the County Clerk and shall be available at the main offices of the Department.

Ordinance Violations –Punishment

5-216.(a) Any person who violates the provisions of this Ordinance, or any regulations promulgated hereunder, or any Department orders authorized under this Ordinance or under applicable law shall be guilty of a Class B misdemeanor and shall be subject to arrest and a fine of \$1000 for each violation.

(b) In addition to any other remedies permitted under this Ordinance, the Department or the State's Attorney may file a complaint in the Circuit Court of Cook County to enjoin any person from violating the provisions of this Ordinance, or any regulations promulgated hereunder or any Department orders provided for under this Ordinance.

Ordinance as Exercise of Home Rule Authority

5-217. This Ordinance, as amended from time to time, is promulgated pursuant to the powers of the County of Cook as a home rule unit of local government under the 1970 Illinois Constitution, Article VII, Section 6, and shall supersede all state statutes to the extent that it may be in conflict with them, including without limitation, any of the provisions set forth in 55 ILCS 5/5-25001, et seq., as amended.

Severability

5-218. Severability. To the extent that any provision of this Ordinance is determined by a court of competent jurisdiction to be invalid, such provision shall be severable from the remaining provisions of this Ordinance which shall continue in full force and effect.

Section 2. Effective Date. The amendments set forth in this ordinance shall be effective upon adoption by the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment, as amended be referred to the Committee on Health and Hospitals Public Health Subcommittee. (Comm. No. 264016). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACTS AND BONDS LETTER AND REQUEST TO APPROVE AS AMENDED

Transmitting a Communication from

RAYMOND C. ROBIN, Purchasing Agent

Re: February 3, 2004
Contracts and Bonds Letter

Please be advised that on the February 3, 2004 Contracts and Bonds letter there are ~~two~~ three errors. The first error is on the fourth item on page 4, Divane Brothers Electric Company, the amount reads \$2,782,000.00, when it should be \$2,872,000.00. The second error is the first item on page 5, Info Technologies, Inc., d/b/a Computerland, the contract number reads 04-82-249, when it should be 04-84-250. The third error on page 10, Faustech Industries, Inc., the contract number reads 04-15-156H, for disposable isolation gowns and reusable scrubs apparel, when it should read contract number 04-15-131H, for surgical detergents and cleanser.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to reconsider the Contracts and Bonds letter, which was previously approved on February 3, 2004. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Contracts and Bonds letter be approved, as amended. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated February 19, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel (#EL 412) of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property consists of lot 29 being an area of approximately \pm 3,732 square feet of the Eisenhower Expressway plat 403.8 Section: 006-3838 in block 2 of Vendley and Company's First addition to Hillside Acres, a resubdivision of Porter's addition to Hillside in the west half of the northeast quarter of Section 18, Township 39 north Range 12, east of the Third Principal Meridian, in Cook County Illinois, north of I-290, east of Irving, south of Adams Street, Hillside.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried.**

COOK COUNTY DEPARTMENT OF REVENUE

CONTRACT ADDENDUM

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 03-84-833 Rebid with Meyercord Revenue Division of Illinois Tool Works, Inc., Carol Stream, Illinois for the purchase of Cook County cigarette tax stamps.

Board approved amount 12-02-03:	\$ 44,961.60
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 94,961.60

Reason: This is necessary due to the expected increase of the Cook County cigarette tax. The Department of Revenue is expecting a drastic increase in sales prior to the increased tax rate. The expiration date of this contract is December 1, 2004.

Estimated Fiscal Impact: \$50,000.00. (007-240 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Silvestri voted "present."

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 21, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$63,784.00 from the Illinois Criminal Justice Information Authority (ICJIA). This supplemental grant provided bridge funding for Target Abuser Call Victim Assistance Program (TAC) partners, Life Span Center for Legal Services and Advocacy and Hull House Association, until the federal grant from the Office on Violence Against Women came through. The federal award, which also funds Life Span Center for Legal Services and Advocacy and Hull House Association, was approved by the Cook County Board on November 18, 2003 and began funding the partner agencies on December 29, 2003. The supplemental grant from the Illinois Criminal Justice Information Authority was attached to the underlying 2-year contract in order to expedite the availability of funding for the partner agencies without creating a new program contract. This supplemental award provided funding that supported the salaries and fringe benefits of two (2) domestic violence court victim advocates from the Hull House Association as well as one (1) civil staff attorney from Life Span Center for Legal Services and Advocacy. The Hull House advocates and the Life Span civil attorney provided services to high-risk victims of domestic violence under the existing Target Abuser Call Victim Assistance Program that currently funds two (2) TAC victim specialists. The total amount for the subcontractors is \$63,695.00. The additional \$89.00 of the supplemental award covers the increased audit cost as a result of the additional award. There is no match commitment for this supplemental award.

The grant award was approved on May 6, 2003 by the Cook County Board of Commissioners.

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority: \$39,796.00. Subcontract Period: July 14, 2003 through December 26, 2003.

Subcontract with LifeSpan Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority: \$23,899.00. Subcontract Period: July 14, 2003 through December 26, 2003.

Estimated Fiscal Impact: None. Total Supplemental Grant Award: \$63,784.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated January 28, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$27,985.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Department of Children and Family Services.

Estimated Fiscal Impact: \$18,064.00. Grant Award: \$27,985.00. Funding period: July 1, 2004 through June 30, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 9, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$284,676.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Prosecutor Based Victim Assistance Services – Juvenile Court Program. The program funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

This grant requires that the office match 25% of the grant award. The match contribution for this program is both an in-kind match as well as a cash match. The in-kind match fully supports the salary and fringe benefits of one (1) of the juvenile court victim specialists. Due to increasing hospitalization and other fringe benefit costs, the current grant award received by the office does not cover the full fringe benefit costs of the three (3) federally-funded juvenile court specialists. The \$28,787.00 in cash matching funding will support the remaining hospitalization costs of the three (3) federally-funded juvenile court specialists.

The authorization to apply for this grant was given on December 2, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$28,787.00 [Year 1: \$14,393.00. Required Match: In-kind. Over Match: \$14,393.00; and Year 2: \$14,394.00. Required Match: In-kind. Over Match: \$14,394.00]. Grant Award: \$284,676.00 (\$142,338.00 per year). Funding period: December 19, 2003 through December 18, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 15, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Edgar Hope v. Ernesto Velasco, Case No. 01-C-1574
(Comm. No. 264002).
2. Harris v. Schindler v. Cook County (3rd party defendant), Case No. 01-L-5550
(Comm. No. 264003).
3. Barszcz v. County, Case No. 01-L-16387
(Comm. No. 264004).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

**RECONSIDERATION OF A PREVIOUSLY APPROVED RESOLUTION
AND REQUEST TO APPROVE AS AMENDED**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Board Agenda, Item #51 (page 27) at the February 3, 2004 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Seaway National Bank

**04-R-63
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank, for the following purposes, be updated for Patient Refund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. ~~John F. Chambers~~ Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Lacy L. Thomas
2. Irene Montgomery

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to reconsider the Resolution, which was previously approved on February 3, 2004. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

MEDICAL APPOINTMENTS

Transmitting a Communication, dated February 9, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

CLIFFORD J. KAVINSKY, MD – Voluntary Attending Physician, Department of Medicine, Division of Cardiology.

RAJESH NAMBIAR, MD – Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine.

CHARLES ORSAY, MD - Voluntary Attending Physician, Department of Surgery, Division of Colon and Rectal Surgery.

~~VESNA SEFER, MD, MPH – Attending Physician, Department of Medicine, Division of Employee Health Services, will be paid at Grade K-4, Step 5, from Account 110, Business Unit #8970284 (32-02).~~

***The above listed doctor has been WITHDRAWN at the request of the sponsor.**

KRISHNAN SRIRAM, MD – Attending/Medical Division Chairman, Department of Surgery, Division of Surgical Critical Care, will be paid at Grade K-12, from Account 110, Business Unit #8970237 (27-04), Position Identification #9522793.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

KAREN S. COSBY, MD	Attending Physician
ROBERT J. FELDMAN, MD	Attending Physician
MARK P. KLING, MD	Attending Physician
MOSES S. LEE, MD	Attending Physician
ISAM F. NASR, MD	Attending Physician
LISA R. PALIVOS, MD	Attending Physician
THOMAS A. SCALETTA, MD	Voluntary Attending Physician
JEFFREY J. SCHAIDER, MD	Attending Physician
SCOTT C. SHERMAN, MD	Assoc. Attending Physician
ROBERT F. SIMON, MD	Attending/Department Chairman

DEPARTMENT OF PSYCHIATRY

MARGARET O. GRIFFITHS, PhD	Clinical Psychologist
BRUCE E. CZUCHNA, PhD	Clinical Psychologist
GREGORY N. LEWIS, PsyD	Clinical Psychologist
STUART P. MANDELBAUM, MD	Assoc. Attending Physician
DEBORAH H. MATEK, MD	Attending Physician
GALE M. SARGEANT, PhD	Clinical Psychologist

DEPARTMENT OF RADIOLOGY

ANDREW C. WILBUR, MD	Consultant Physician
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DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

MARLA J. BAGGE, APN	Advance Practitioner Nurse
MILDRED BROWN, APN	Advance Practitioner Nurse
ETO I. FALOLA, APN	Advance Practitioner Nurse
LORI FENDER, APN	Advance Practitioner Nurse
DENITA FOBS, APN	Advance Practitioner Nurse
JENNIFER F. IWUCHUKWU, APN	Advance Practitioner Nurse
DARLENE D. KENNEBREW, APN	Advance Practitioner Nurse

DEPARTMENT OF MEDICINE

ANTHONY CLARK, MD	Attending Physician
LEE FRANCIS, MD	Voluntary Attending Physician
SANDRA L. FRELLSEN, MD	Attending Physician
BERNICE MAN, MD	Attending Physician
BARRY A. MIZOCK, MD	Attending Physician
MONICA E. PEEK, MD	Service Physician
KALYANI PERUMAL, MD	Service Physician
JOSEPH J. PULVIRENTI, MD	Attending Physician
SERGIO VARGAS, MD	Service Physician

DEPARTMENT OF PATHOLOGY

EPHRAIM I. AXELROD, MD	Attending Physician
KATHLEEN G. BEAVIS, MD	Attending/Division Chairman
LEONARD I. BORAL, MD	Attending Physician
RAJYASREE EMMADI, MD	Attending Physician
PAULA KOVARIK, MD	Attending Physician
MARAYART MANGKORNNANOK, PhD	Scientific Officer
THOMAS J. MILSON, PhD	Scientific Officer
SYED F. QUADRI, PhD	Scientific Officer
MARIN SEKOSAN, MD	Attending Physician
PATRICIA E. SIMPLES, MD	Attending Physician
SATINDER K. SINGH, MD	Consultant Physician
RUSSELL TOMAR, MD	Attending Physician
EUGENE J. YOUKILIS, PhD	Scientific Officer
STEPHANIE A. YOUNG, MD	Attending Physician

DEPARTMENT OF PEDIATRICS

STEVE D. BARNES, MD

Voluntary Attending Physician

MEDICAL STAFF STATUS CHANGES

BRADLEY HERSH, MD – From Service Physician, Department of Medicine, Division of General Medicine, to Voluntary Attending Physician, with no change in privileges.

JOSEPH WEBER, MD – From Service Physician, Department of Emergency Medicine, to Attending Physician 9, with no change in privileges, will be paid at Grade K-9, Step 1, from Account 110, Business Unit #8970285 (33-01), Position Identification #9823323.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated January 28, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on November 25, 2003.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENINGS

February 5, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 5, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-144 Rebid	Language interpreter services	Bureau of Health Services
04-53-90	Electronic key card access system	Bureau of Health Services
04-58-122	Carpet and floor cleaning equipment	Sheriff's Custodial Department
04-53-178	Maintenance, repair and replacement of double tee expansion joints at the Juvenile Temporary Detention Parking Garage	Department of Facilities Management
04-58-179	Refrigeration equipment maintenance	Department of Facilities Management
04-85-182	Pillows and blankets	Department of Corrections
04-85-274	Fruit juices	Stroger Hospital of Cook County
04-85-275	Ice cream	Stroger Hospital of Cook County
04-85-277	Flatware (diet kits)	Stroger Hospital of Cook County
04-55-286	Bread and pastry products	Juvenile Temporary Detention Center
04-55-287	Egg products	Juvenile Temporary Detention Center
04-72-290	Laboratory reference testing	Bureau of Health Services
04-84-317	Frozen convenience foods	Oak Forest Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

* * * *

February 18, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, February 18, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ELIZABETH ANN DOODY GORMAN, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-82-252	Chevrolet Impala sedan with police package	Inspector General
04-53-271 Rebid	Inspection, testing and maintenance of the fire protection sprinkler system	Oak Forest Hospital of Cook County
04-82-289	Patient wearing apparel	Oak Forest Hospital of Cook County
04-53-318	Diesel and unleaded fuel	Various Cook County Departments
04-72-319 Rebid	Fruit juices	Oak Forest Hospital of Cook County
04-72-321 Rebid	Dairy products (cheese, butter and oleo)	Oak Forest Hospital of Cook County
04-84-322	Film editors	Clerk of the Circuit Court
04-72-323 Rebid	Ice cream/frozen desserts	Oak Forest Hospital of Cook County
04-84-336	Plastic trash receptacle liners	Sheriff's Custodial Department
04-72-337	Medical grade gases and oxygen	Provident Hospital of Cook County
04-84-338	Military style work boots	Sheriff's Impact Incarceration Department
04-84-340	Canvas deck shoes (male and female)	Department of Corrections
04-15-109H	Nutritional supplements, feeding bags and tubing	Bureau of Health Services

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
Bartlett Road, Golf Road to Shoe Factory Road	92-V4741-04-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 19, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aunt Martha's Youth Services Center, Inc.
Agreement
Contract No. 04-42-222**

For Prenatal Care and Case Management Services, for the Department of Public Health, for the contract sum of \$122,850.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/03.

**Canon Business Solutions-Central, Inc.
Agreement
Contract No. 04-45-327**

For Photocopier Maintenance, for the Bureau of Administration, for the contract sum of \$51,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Cavalcade Communications Group, Inc.
Agreement
Contract No. 04-42-371**

For Videotaping of Cook County Board Meetings, for the Secretary to the Board of Commissioners, for the contract sum of \$163,671.42, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Community Mental Health Council, Inc.
Agreement
Contract No. 04-42-363**

For Intervention Services for Juveniles, for the State's Attorney's Office, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

**Dr. William M. Scholl College of Podiatric Medicine
Agreement
Contract No. 00-41-1027**

For a Cooperative Educational Master Agreement Addendum for Podiatric Medicine Clerkship-Fourth Year Students, for Oak Forest Hospital of Cook County, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/16/03.

Hektoen Institute For Medical Research, LLC
Agreement
Contract No. 99-43-742

For an Agreement to Extend Early Intervention Program, for the Bureau of Health Services, for the contract sum of \$482,526.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/22/04.

Knight Advanced Technology d/b/a M+W Zander U.S. Operations, Inc.
Agreement
Contract No. 04-41-369

For Countywide Telecommunication Wiring Installation Phase 3 Project, for the Office of Capital Planning and Policy, for the contract sum of \$1,100,000.00, as authorized by the Board of Commissioners 11/18/03.

MST Group, LLC d/b/a MST Services
Agreement
Contract No. 04-42-364

For Multi-Systemic Therapy (MST) Services, for the State's Attorney's Office, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

Nursefinders, Inc. d/b/a Nursefinders of Chicago
Agreement
Contract No. 04-41-60

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Nursefinders, Inc. d/b/a Nursefinders of Oak Lawn
Agreement
Contract No. 04-41-102

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$175,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

James O'Sullivan, Inc.
Agreement
Contract No. 04-41-365

For Budget, Purchasing and Finance Consulting Services, for the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$55,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

Siemens Medical Solutions USA, Inc.
Agreement
Contract No. 04-42-220

To Furnish and Install Radiation Protection Shields, for Stroger Hospital of Cook County, for the contract sum of \$38,673.00, as authorized by the Board of Commissioners 10/7/03.

**The South Suburban Council on Alcoholism and Substance Abuse
Agreement
Contract No. 04-42-259**

For Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$125,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

**Stryker Howmedica Osteonics
Agreement
Contract No. 04-45-223**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$1,530,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/7/03.

**Xerox Corporation
Agreement
Contract No. 04-45-326**

For Photocopier Maintenance, for the Bureau of Administration, for the contract sum of \$324,999.96, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Youth Outreach Services
Agreement
Contract No. 04-42-362**

For Balance and Restorative Justice Program Services, for the State's Attorney's Office, for the contract sum of \$425,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

**Dik Drug Company, Inc.
Contract
Contract No. 04-58-313**

For Semi-Porous Pillows, as required for use by Stroger Hospital of Cook County, for the contract sum of \$30,540.38. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/03. Date of Bid Opening 1/8/04. Date of Board Award 2/3/04.

**Honeywell International, Inc.
Contract
Contract No. 04-53-269**

For Honeywell HVAC and Security System Repairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$74,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/22/03. Date of Bid Opening 1/8/04. Date of Board Award 2/3/04.

Independent Mechanical Industries, Inc.

Contract

Contract No. 03-53-857

For Boiler Controls Maintenance and Repair, as required for use by Stroger Hospital of Cook County, for the contract sum of \$64,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

Monson Nicholas, Inc.

Contract

Contract No. 04-53-192

For Corrective and Preventive Garage Repair Maintenance, as required for use by the Department of Facilities Management, for the contract sum of \$107,165.00. Date Advertised 12/17/03. Date of Bid Opening 1/8/04. Date of Board Award 2/3/04.

Waste Management of Illinois, Inc.

Contract

Contract No. 04-53-121

For Asbestos Waste and Construction Debris Disposal Services, as required for use by the Department of Facilities Management, for the contract sum of \$25,740.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/24/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

Abbott Laboratories, Inc. /Hospital Products Division

Contract

Contract No. 04-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$40.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

Commissioner Suffredin voted "present" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)

Contract

Contract No. 04-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$62,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 2/3/04.

**The Burrows Company
Contract
Contract No. 04-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$5,730.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 2/3/04.

**The Burrows Company
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$288,530.07. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 04-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$563,024.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 2/3/04.

**Dik Drug Company, Inc.
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$486,415.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$309,786.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

**Ekla Corporation
Contract
Contract No. 04-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$112,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 2/3/04.

**Ekla Corporation
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$222,974.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

**Globe Medical Surgical Supply Company
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$169,954.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

**Howard Medical Company
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$123,244.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

**Inlander Brothers, Inc.
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

**LSL Industries, Inc.
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,472.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted “no” on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$19,937.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted “no” on the above item.

**Windy City Promotions, Inc. d/b/a Servicetech of Illinois
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,680.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted “no” on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted “no” on Contract No. 03-58-857 with Independent Mechanical Industries, Inc.; Contract No. 04-15-507H with Abbott Laboratories, Inc./Hospital Products Division; Contract No. 04-15-507H with The Burrows Company; Contract No. 04-15-507H with Dik Drug Company, Inc.; Contract No. 04-15-507H with DMS Pharmaceutical Group, Inc.; Contract No. 04-15-507H with Ekla Corporation; Contract No. 04-15-507H Globe Medical Surgical Supply Company; Contract No. 04-15-507H with Howard Medical Company; Contract No. 04-15-507H with Inlander Brothers, Inc.; Contract No. 04-15-507H with LSL Industries, Inc.; Contract No. 04-15-507H with Progressive Industries, Inc.; and Contract No. 04-15-507H with Windy City Promotions, Inc. d/b/a Servicetech of Illinois.

Commissioner Suffredin voted “present” on Contract No. 04-15-507H with Abbott Laboratories, Inc./Hospital Products Division.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

263771 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B5625-01-RS. 151st Street, Oak Park Avenue to Central Avenue in the City ~~Village~~ of Oak Forest. Adjustment of quantities and new items. \$17,526.31 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Item No. 263771. Seconded by Commissioner Butler, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

February 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendations is as follow:

242533 DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District, for a Preliminary Planned Unit Development (if approved under companion SU-21-09) for residential use in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential uses. Recommendation: The Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District was previously approved by the Cook County Board of Commissioners on June 18, 2002.

- 242534 DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and know as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE (under companion map amendment) for a concept Preliminary Planned Unit Development in the R-5 Single-Family residence District (if granted under companion A-21-03) for a Conceptual Preliminary Planned Unit Development with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District to a concept Preliminary Planned Unit Development of 250 single family homes in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: This major modification on the above Docket #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131st Street south to the Derby Road frontage be developed with 17,000 square feet. Recommendation: That the Preliminary Planned Unit Development as amended be granted, as it substantially conforms to the Concept Plan.

The Cook County Board of Commissioners on June 18, 2002 approved the Conceptual Plan.

The above docket nos. ~~#7129 and~~ #7130 ~~were~~ was rejected at the meeting of February 20, 2003.

The above docket nos. #7129 and #7130 applications was deferred at the meetings of December 16, 2003, January 22, 2004 and February 3, 2004.

Commissioner Peraica, seconded by Commissioner Quigley, moved to reconsider deferral to March 9, 2004 of Dockets #7129 (Communication No. 242533) and #7130 (Communication No. 242534). The motion carried.

Commissioner Peraica, seconded by Commissioner Butler, moved to receive and file (Communication No. 242533) Docket #7129. The motion carried.

Commissioner Moreno, seconded by Commissioner Peraica, moved to defer Communication No. 242534 to the call of Chairman Silvestri. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 263998 GEORGE & JUANITA EGGERT, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. MA-04-01; Z04016). Submitted by Hamilton Homes, Inc., 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a MAP AMENDMENT from the C-4 General Commercial District and R-5 Single Family Residence District to the R-7 General Residence District for a forty-one (41) unit townhome Planned Unit Development (if approved under SU-04-02) in Section 36 in Wheeling Township. Property consists of approximately 4.33 acres located on the northwest corner of Morrison Avenue and Des Plaines River Road in Wheeling Township. Intended use: Single family attached townhouse development.

- 263999 GEORGE & JUANITA EGGERT, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. SU-04-02; Z04017). Submitted by Hamilton Homes, Inc., 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-04-01) for a forty-one (41) unit townhome Planned Unit Development in Section 36 of Wheeling Township. Property consists of approximately 0.24 of an acre located on the south side of Lyndale Street approximately 120 feet east of Mannheim Road in Leyden Township. Intended use: Single family attached townhouse development (41).

Commissioner Daley referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Moreno, the motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

264000 B. KIECA, Owner, Application:

1. Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the east side of Vine Avenue, approximately 415 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That variation application be denied.
2. Variation to reduce left interior side yard setback from the minimum required 10 feet to 2 feet for an existing accessory shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the east side of Vine Avenue, approximately 415 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That variation application be granted.

The Zoning Board of Appeals recommends by a vote of 3-1 that the first application proposed be denied, and by a vote of 4-0 that the second application proposed be granted, in accordance with our Findings and Recommendations presented herewith.

Conditions: None

Objectors: Irene and Joseph Para adjacent neighbors of the subject property.

Commissioner Quigley, seconded by Commissioner Butler, moved the approval of Communication No. 264000. The motion carried.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 263872 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,264.00 attorney fees regarding People of the State of Illinois v. April M. Trial Court Nos. 98-JA-00876 and 98-JA-0880. Appellate Court No. 1-03-2045.
- 263873 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,718.55 attorney fees regarding People of the State of Illinois v. Eva D. Trial Court Nos. 98-JA-2804, 98-JA-2806 and 98-JA-2808. Appellate Court No. 1-03-1216.
- 263883 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,674.86 attorney fees regarding People of the State of Illinois v. Deborah Nelson. Trial Court Nos. 02-JA-00229, 02-JA-00230 and 02-JA-00231. Appellate Court Nos. 1-03-1271 and 1-03-1484 (consolidated with Case No. 1-03-0078).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

- 263930 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,721.00 attorney fees regarding People of the State of Illinois v. Mark B. Trial Court Nos. 99-JA-0022 and 99-JA-0023. Appellate Court No. 1-03-0875.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$43,220.43

APPELLATE CASES TO BE APPROVED: \$7,378.41

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$7,860.32

CAPITAL CASES TO BE APPROVED: \$0.00

NON-CAPITAL CASES

- 263780 ROBERT E. CHAPMAN, M.D., SC, presented by Roderick F. Mollison, Attorney, submitting an Order of Court for payment of \$1,929.25 expert witness fees for the defense of an indigent defendant, Gerald Sveda. Indictment No. 99-CR-80011 (Non-Capital Case).

- 263874 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$2,425.60 attorney fees for the defense of an indigent defendant, Donald Sherrod. Indictment No. 01-CR-21148 (Non-Capital Case).

- 263886 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$378.00 attorney fees for the defense of an indigent defendant, Jessica Correa. Indictment No. 03-CR-08868-02 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$92,183.74

NON-CAPITAL CASES TO BE APPROVED: \$4,732.85

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 263783 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$603.00 for the defense of an indigent defendant, Ira Shive, Jr. Domestic Relations Civil Contempt Case No. 03-D-2806.

- 263784 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$699.75 for the defense of an indigent defendant, Steven N. Dahman. Domestic Relations Civil Contempt Case No. 92-D-16987.

- 263785 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$506.50 for the defense of an indigent defendant, Gordon DeCamp. Domestic Relations Civil Contempt Case No. 98-D-630473.

- 263786 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$690.50 for the defense of an indigent defendant, Daniel Novakovich. Domestic Relations Civil Contempt Case No. 98-D-11604.

- 263787 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$701.50 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

- 263788 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$856.50 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 263789 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$677.25 for the defense of an indigent defendant, Richard DiSalvo. Domestic Relations Civil Contempt Case No. 95-D-685.
- 263790 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$641.50 for the defense of an indigent defendant, David Garcia. Domestic Relations Civil Contempt Case No. 96-D-5389.
- 263791 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of \$954.50 attorney fees for the defense of an indigent defendant, Marvelle Payne. Domestic Relations Civil Contempt Case No. 95-D-8178.
- 263792 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$920.50 for the defense of an indigent defendant, Henry Dixon, Jr. Domestic Relations Civil Contempt Case No. 97-D-18242.
- 263793 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$775.50 for the defense of an indigent defendant, Anderson Blundt. Domestic Relations Civil Contempt Case No. 97-D-17770.
- 263794 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$638.50 for the defense of an indigent defendant, Martin Barajas. Domestic Relations Civil Contempt Case No. 02-D-18671.
- 263795 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$623.50 for the defense of an indigent defendant, Eddie J. Barney. Domestic Relations Civil Contempt Case No. 97-D-55736.
- 263796 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$701.50 for the defense of an indigent defendant, Michael Achterberch. Domestic Relations Civil Contempt Case No. 94-D-16625.
- 263797 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$765.50 for the defense of an indigent defendant, Charles Pavlicek. Domestic Relations Civil Contempt Case No. 94-D-15655.
- 263798 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$762.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 263799 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$627.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 263800 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$890.50 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.

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- 263801 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$597.50 for the defense of an indigent defendant, Halil Bijedic. Domestic Relations Civil Contempt Case No. 95-D-4460.
- 263802 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 263815 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,957.09 for the defense of an indigent defendant, Carl Schaber. Domestic Relations Civil Contempt Case No. 92-D-17066.
- 263816 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.00 for the defense of an indigent defendant, Elzadia Calloway. Domestic Relations Civil Contempt Case No. 01-D6-30528.
- 263817 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$797.50 for the defense of an indigent defendant, Hommy Vega. Domestic Relations Civil Contempt Case No. 99-D-54881.
- 263819 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$876.25 for the defense of an indigent defendant, Walter Williams. Domestic Relations Civil Contempt Case No. 02-D-91914.
- 263820 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.
- 263821 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$607.50 for the defense of an indigent defendant, Ronald Worth. Domestic Relations Civil Contempt Case No. 96-D-12185.
- 263822 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$923.50 for the defense of an indigent defendant, James Porch. Domestic Relations Civil Contempt Case No. 95-D-2188.
- 263824 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.50 for the defense of an indigent defendant, Ronald J. Donnamario. Domestic Relations Civil Contempt Case No. 93-D-10927.
- 263829 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$660.50 for the defense of an indigent defendant, Michael Marano. Domestic Relations Civil Contempt Case No. 99-D-14425.
- 263831 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.25 for the defense of an indigent defendant, Anthony J. Mancuso. Domestic Relations Civil Contempt Case No. 99-D-14047.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$97,367.92
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$23,290.09

JUVENILE CASES

- 263779 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,196.00 attorney fees for the defense of indigent defendants, the McFee children, minors. Indictment Nos. 03-JA-0079 and 03-JA-0080 (Juvenile Cases).
- 263781 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,122.00 attorney fees for the defense of an indigent defendant, N. Johnson, a minor. Indictment No. 02-JA-1772 (Juvenile Case).
- 263782 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$499.00 attorney fees for the defense of an indigent defendant, Michael Green, Sr., Father, re: M. Green, a minor. Indictment No. 03-JA-585 (Juvenile Case).
- 263814 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Dianne Durr, Mother, re: the Coleman and Myrieckes children, minors. Indictment Nos. 99-JA-02638, 99-JA-02639 and 99-JA-02640 (Juvenile Cases).
- 263823 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,010.00 attorney fees for the defense of an indigent defendant, David Israel, Father, re: the Israel and Shields children, minors. Indictment Nos. 95-JA-6272 and 95-JA-6273 (Juvenile Cases).
- 263825 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,753.50 attorney fees for the defense of an indigent defendant, Dennis Minfield, Father, re: E. Minfield, a minor. Indictment No. 03-JA-178 (Juvenile Case).
- 263826 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Lamar Lowe, Father, re: J. Lowe, a minor. Indictment No. 99-JA-02153 (Juvenile Case).
- 263827 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Leslie Bridges, Father, re: B. Terry, a minor. Indictment No. 92-J-11401 (Juvenile Case).
- 263828 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 263830 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for the defense of an indigent defendant, Eulette Steele, Mother, re: the Steele children, minors. Indictment Nos. 00-JA-1150 and 00-JA-1154 (Juvenile Cases).
- 263832 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$993.00 attorney fees for the defense of an indigent defendant, Ella Nesbitt, Mother, re: the Jackson and Nesbitt children, minors. Indictment Nos. 02-JA-844 and 02-JA-846 (Juvenile Cases).
- 263833 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,847.50 attorney fees for the defense of an indigent defendant, Stacey Young, Mother, re: the Young children, minors. Indictment Nos. 99-JA-1697 and 99-JA-1698 (Juvenile Cases).

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- 263834 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,343.25 attorney fees for the defense of an indigent defendant, Carmen Carter, Mother, re: O. Carter, a minor. Indictment No. 01-JA-00955 (Juvenile Case).
- 263835 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, William Hunt, Father, re: J. Hunt, a minor. Indictment No. 00-JA-01971 (Juvenile Case).
- 263836 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,022.50 attorney fees for the defense of an indigent defendant, Derrick Merrill, Father, re: D. Merrill, a minor. Indictment No. 98-JA-2773 (Juvenile Case).
- 263837 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$5,372.50 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 263838 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,213.84 attorney fees for the defense of an indigent defendant, Frederick Townsend, Father, re: X. Townsend, a minor. Indictment No. 00-JA-1189 (Juvenile Case).
- 263839 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,932.50 attorney fees for the defense of an indigent defendant, Jerome Austin, Father, re: R. Austin, a minor. Indictment No. 02-JA-01266 (Juvenile Case).
- 263840 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Steve Griffin and Tondalia Wandrick, Parents, re: the Wandrick children, minors. Indictment Nos. 94-JA-05578, 94-JA-05579 and 94-JA-05580 (Juvenile Cases).
- 263841 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Wayne Reavers, Father, re: the Reavers children, minors. Indictment Nos. 01-JA-00643 and 01-JA-00644 (Juvenile Cases).
- 263842 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: G. Leonhardt, a minor. Indictment No. 03-JA-00721 (Juvenile Case).
- 263845 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$241.50 attorney fees for the defense of an indigent defendant, Theresa Bonanti, Mother, re: the Bonanti children, minors. Indictment Nos. 96-JA-5345, 96-JA-5346 and 96-JA-5347 (Juvenile Cases).
- 263846 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$538.92 attorney fees for the defense of an indigent defendant, Jason Johnson, Father, re: J. Johnson, a minor. Indictment No. 03-JA-796 (Juvenile Case).
- 263847 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$313.74 attorney fees for the defense of an indigent defendant, Patricia Walker, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-856 and 00-JA-857 (Juvenile Cases).

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- 263848 ELIZABETH J. KENNEDY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Katrina McKnight, Mother, re: D. Crowder, a minor. Indictment No. 01-JA-01266 (Juvenile Case).
- 263849 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of indigent defendants, James Robinson and Reginald King, Fathers, re: the King, Robinson and Scott children, minors. Indictment Nos. 98-JA-04125, 98-JA-04126, 98-JA-04127, 98-JA-04128 and 98-JA-04130 (Juvenile Cases).
- 263850 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,574.00 attorney fees for the defense of an indigent defendant, Lonya Sylvester, Mother, re: the Cunningham and Sylvester children, minors. Indictment Nos. 90-J-7095 and 90-J-7096 (Juvenile Cases).
- 263851 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$844.00 attorney fees for the defense of an indigent defendant, Maxine Baines, Mother, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).
- 263852 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,032.42 attorney fees for the defense of an indigent defendant, Wanda Price, Mother, re: the Price children, minors. Indictment Nos. 01-JA-1730, 01-JA-1731, 01-JA-1732, 01-JA-1733, 01-JA-01734 and 01-JA-01735 (Juvenile Cases).
- 263853 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$977.00 attorney fees for the defense of an indigent defendant, C. Hayes, a minor. Indictment No. 01-JA-02187 (Juvenile Case).
- 263854 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$730.42 attorney fees for the defense of an indigent defendant, Kimberly Kennard, Mother, re: C. Kennard, a minor. Indictment No. 01-JA-01465 (Juvenile Case).
- 263855 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$147.00 attorney fees for the defense of an indigent defendant, James McKinney, Father, re: the Daniels and McKinney children, minors. Indictment Nos. 98-JA-02769 and 98-JA-02770 (Juvenile Cases).
- 263856 HELLER PSYCHOLOGICAL SERVICES, INC., presented by Ildiko J. Bodoni, Attorney, submitting an Order of Court for payment of \$2,350.00 expert witness fees for the defense of an indigent defendant, Samuel Larnce, Father, re: the Conley and Larnce children, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 263857 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Tim Mitchell, Father, re: M. Bakos, a minor. Indictment No. 01-JA-1542 (Juvenile Case).
- 263858 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Edwin Garcia, Father, re: J. Bray, a minor. Indictment No. 02-JA-0702 (Juvenile Case).

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- 263859 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,647.70 attorney fees for the defense of an indigent defendant, Geneva Nelson-Armwood, Mother, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 263860 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,223.84 attorney fees for the defense of an indigent defendant, Andre Grayer, Father, re: the Grayer and Henderson children, minors. Indictment Nos. 98-JA-3008 and 99-JA-1652 (Juvenile Cases).
- 263861 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,170.00 attorney fees for the defense of an indigent defendant, Eugene Rivers, Father, re: L. Calloway, a minor. Indictment No. 98-JA-1517 (Juvenile Case).
- 263862 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,870.00 attorney fees for the defense of an indigent defendant, Donnell Lott, Father, re: T. Lott, a minor. Indictment No. 00-JA-02126 (Juvenile Case).
- 263863 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Carl B. Reed, Sr., Father, re: the Oliver and Reed children, minors. Indictment Nos. 01-JA-00487 and 02-JA-01430 (Juvenile Cases).
- 263864 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Maurice Newson, Father, re: M. Newson, a minor. Indictment No. 98-JA-01973 (Juvenile Case).
- 263868 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Sharon Person, Mother, re: the Stampley children, minors. Indictment Nos. 94-JA-00575 and 94-JA-00577 (Juvenile Cases).
- 263869 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Darryl Franks, Sr., Father, re: D. Franks, a minor. Indictment No. 03-JA-1389 (Juvenile Case).
- 263870 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: the Riggs children, minors. Indictment Nos. 03-JA-396, 03-JA-397, 03-JA-398 and 03-JA-399 (Juvenile Cases).
- 263871 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$503.00 attorney fees for the defense of an indigent defendant, Cindy Brown, Mother, re: the Rosa and Walton children, minors. Indictment Nos. 03-JA-00197 and 03-JA-00198 (Juvenile Cases).
- 263875 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$322.00 attorney fees for the defense of an indigent defendant, Deneen Bell, Mother, re: the Bell children, minors. Indictment Nos. 01-JA-00464, 01-JA-00465, 01-JA-00466 and 01-JA-00467 (Juvenile Cases).
- 263876 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$194.00 attorney fees for the defense of an indigent defendant, Alicia Flores, Mother, re: D. Falkner, a minor. Indictment No. 01-JA-01683 (Juvenile Case).

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- 263877 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,107.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Mason and McGregor children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- 263878 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$919.00 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).
- 263879 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Azutus Whitney, Father, re: X. Wear, a minor. Indictment No. 99-JA-2325 (Juvenile Case).
- 263880 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$996.00 attorney fees for the defense of an indigent defendant, Alejandro Mejia, Sr., Father, re: the Mejia children, minors. Indictment Nos. 01-JA-2478 and 02-JA-1785 (Juvenile Cases).
- 263882 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,106.00 attorney fees for the defense of an indigent defendant, Dobbie Huggins, Father, re: D. Huggins, a minor. Indictment No. 02-JA-719 (Juvenile Case).
- 263884 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$956.00 attorney fees for the defense of an indigent defendant, Silvia Gutierrez, Mother, re: the Gutierrez and Samaniego children, minors. Indictment Nos. 99-JA-0412, 99-JA-0413 and 99-JA-0414 (Juvenile Cases).
- 263885 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,635.00 attorney fees for the defense of an indigent defendant, Thomas Smith, Father, re: the Smith and Vann children, minors. Indictment Nos. 00-JA-1888, 00-JA-1889, 00-JA-1890 and 00-JA-1891 (Juvenile Cases).
- 263890 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Edward Knight, Father, re: J. Howell, a minor. Indictment No. 02-JA-01669 (Juvenile Case).
- 263896 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Brian Hall, Father, re: T. Hall, a minor. Indictment No. 03-JA-00066 (Juvenile Case).
- 263897 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Ramiro Pina, Jr., Father, re: the Pina children, minors. Indictment Nos. 01-JA-04599 and 01-JA-04600 (Juvenile Cases).
- 263898 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Nacurvie Smith, Mother, re: the Smith child, a minor. Indictment No. 01-JA-01777 (Juvenile Case).

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- 263899 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 263900 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, LaDonna Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 03-JA-01327 and 03-JA-01328 (Juvenile Cases).
- 263901 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,605.00 attorney fees for the defense of an indigent defendant, Darrell Collins, Father, re: A. Collins, a minor. Indictment No. 02-JA-1826 (Juvenile Case).
- 263917 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Victor Diaz, Sr., Father, re: V. Diaz, a minor. Indictment No. 02-JA-00414 (Juvenile Case).
- 263918 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$102.50 attorney fees for the defense of an indigent defendant, Tomulus Jackson, Father, re: A. Jackson, a minor. Indictment No. 01-JA-00495 (Juvenile Case).
- 263919 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Luis Aguilar, Father, re: S. Aguilar, a minor. Indictment No. 03-JA-01299 (Juvenile Case).
- 263920 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Samuel Nichols, Father, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 263921 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Ida Thompson, Mother, re: the Bell and Thompson children, minors. Indictment Nos. 01-JA-01389 and 03-JA-00454 (Juvenile Cases).
- 263922 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: the Wellington children, minors. Indictment Nos. 01-JA-02243 and 01-JA-02244 (Juvenile Cases).
- 263923 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Walter McIntosh, Father, re: S. Davis, a minor. Indictment No. 02-JA-00315 (Juvenile Case).
- 263924 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 263925 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,312.53 attorney fees for the defense of an indigent defendant, Kelly Ellison, Mother, re: M. Ellison, a minor. Indictment No. 01-JA-00659 (Juvenile Case).

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- 263926 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: K. Miller, a minor. Indictment No. 00-JA-01417 (Juvenile Case).
- 263927 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Bernard Smith, Father, re: A. Smith, a minor. Indictment No. 00-JA-683 (Juvenile Case).
- 263928 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$139.00 attorney fees for the defense of an indigent defendant, Keith Thomas, Father, re: D. Thomas, a minor. Indictment No. 03-JA-115 (Juvenile Case).
- 263931 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,732.00 attorney fees for the defense of an indigent defendant, I. Villa, a minor. Indictment No. 02-JD-05422 (Juvenile Case).
- 263932 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Maria Rodriguez, Mother, re: the Rodriguez children, minors. Indictment Nos. 03-JA-557 and 03-JA-558 (Juvenile Cases).
- 263933 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,452.50 attorney fees for the defense of an indigent defendant, Mario Jean-Paul, Father, re: M. Boone, a minor. Indictment No. 99-JA-00826 (Juvenile Case).
- 263936 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,171.00 attorney fees for the defense of an indigent defendant, K. Seely, a minor. Indictment No. 01-JA-675 (Juvenile Case).
- 263937 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,302.00 attorney fees for the defense of an indigent defendant, Carla Rowe, Mother, re: the Rowe and Taylor children, minors. Indictment Nos. 91-J-19446, 91-J-19447 and 92-J-19626 (Juvenile Cases).
- 263939 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, Angela Davis, Mother, re: J. Davis, a minor. Indictment No. 03-JA-1006 (Juvenile Case).
- 263940 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, A. Maldonado, a minor. Indictment No. 89-J-844 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$593,797.50
JUVENILE CASES TO BE APPROVED:	\$94,823.16

SPECIAL COURT CASES

- 263960 BELL, BOYD & LLOYD, LLC, James P. Daley and Kenneth E. Rechtoris, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,965.75 attorney fees and expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of August 19 through August 27, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 263961 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,123.50 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael Chambers, deceased, Case No. 02-CH-1227, for the period of July 1 through December 31, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$702,903.80
SPECIAL COURT CASES TO BE APPROVED: \$36,089.25

SPECIAL COURT CRIMINAL CASE

- 263959 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court for payment of \$108,883.81 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$11,250.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,637.50 and to pay the sum of \$81,996.31 for expenses incurred by the Office of the Special Prosecutor for the month of January 2004, said amounts totaling \$108,883.81. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$108,883.81 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES

APPROVED FISCAL YEAR 2004 TO PRESENT: \$361,304.40
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$108,883.81

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 263843 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$31,540.20, full payment for Contract No. 03-54-834 Rebid, for HON office furniture (desks and chairs) for the Department for Management of Information Systems (717/012-530 Account). Purchase Order No. 135779, approved by County Board November 18, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263844 RBC, INC., Prospect Heights, Illinois, submitting invoice totaling \$59,130.00, part payment for Contract No. 03-53-290, for one-piece molded food trays for the Department of Corrections (239-330 Account). Purchase Order No. 133003, approved by County Board May 20, 2003.

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- 263866 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$72,181.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of December 2003 (200-450 Account). (See Comm. No. 263210). Purchase Order No. 131535, approved by County Board May 21, 2002.
- 263867 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$27,724.41, part payment for Contract No. 02-51-615 Rebid, for maintenance and safety test of Hi-Ranger bucket trucks for the Department of Facilities Management (200-450 Account). Purchase Order No. 128364, approved by County Board April 3, 2003.
- 263912 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$232,666.00, final payment for Contract No. 04-42-28, for the printing of various envelopes for the two (2) elections to be held in 2004 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 263124). Purchase Order No. 135883, approved by County Board September 4, 2003.
- 263916 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$30,979.98, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2003 (212-298 Account). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 263934 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$29,274.60, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2003 (212-298 Account). Purchase Order No. 137063, approved by County Board October 24, 2003.
- 263943 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$68,390.50, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system upgrade (Phase 4) for the Department of Corrections (715/211-579 Account). (See Comm. No. 262990). Purchase Order No. 117921, approved by County Board August 9, 2001.
- 263945 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$101,997.76, final payment for Contract No. 03-51-553 Rebid, for Motorola Astro digital portable radios with multiple unit chargers for the Sheriff's Office (715/211-570 Account). (See Comm. No. 261990). Purchase Order No. 133670, approved by County Board July 1, 2003.
- 263946 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,057,494.40, part payment for Contract No. 03-41-557, for the installation of an in-building antenna system for the Astro Digital Smartzone radio system at the Richard J. Daley Center for the Sheriff's Office (715/211-579 Account). (See Comm. No. 261978). Purchase Order No. 132735, approved by County Board February 4, 2003.
- 263947 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting three (3) invoices totaling \$301,270.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the months of October and November 2003 (326-249 Account). Purchase Order No. 135906, approved by County Board September 4, 2003.

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- 263948 RISETIME, INC., Schaumburg, Illinois, submitting two (2) invoices totaling \$287,163.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of January 2004 (715/040-579 Account). (See Comm. No. 257006). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 263949 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of March 2004 (714/012-579 Account). (See Comm. No. 263489). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.
- 263950 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$814,995.00, 3rd part payment for Contract No. 02-53-1211 Rebid, for the Division II Renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of December 2003. Bond Issue (20000 Account). (See Comm. No. 263276). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263955 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$40,092.00, full payment for Contract No. 03-84-445, for computer hardware for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 134014, approved by County Board May 6, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 263803 ORTHO MCNEIL PHARMACEUTICAL, Chicago, Illinois, submitting invoice totaling \$37,455.00, part payment for Contract No. 02-42-1260, for Paragard intrauterine copper contraceptive devices (IUD) for the Department of Public Health (895-361 Account). (See Comm. No. 262838). Purchase Order No. 135733, approved by County Board June 17, 2003.
- 263804 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of September 2003 (891-272 Account). (See Comm. No. 262211). Purchase Order No. 134315, approved by County Board June 3, 2003.

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- 263805 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$299,067.92, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of October 2003 (891-272 Account). (See Comm. No. 263433). Purchase Order No. 136708, approved by County Board May 21, 2002 and May 20, 2003.
- 263806 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$227,837.02, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of September through December 2003 (891-272 Account). Purchase Order No. 136711, approved by County Board June 3, 2003.
- 263807 SCR MEDICAL TRANSPORTATION, INC., Chicago, Illinois, submitting twenty-five (25) invoices totaling \$75,508.00, part payment for Contract No. 00-72-781, for medicar transportation services for the Ambulatory and Community Health Network of Cook County, for the months of May, and July through November 2003 (893-217 Account). Purchase Order No. 137082, approved by County Board December 18, 2001.
- 263808 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting eighteen (18) invoices totaling \$73,008.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for the Ambulatory and Community Health Network of Cook County (893-365 Account). Purchase Order No. 137163, approved by County Board June 19, 2001.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 263809 INTERPARKING, Chicago, Illinois, submitting eight (8) invoices totaling \$253,288.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the months of May through December 2003 (891-249 Account). Purchase Order No. 137425, approved by County Board April 23, 2002.
- 263810 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting seven (7) invoices totaling \$53,601.25, part payment for Contract No. 03-15-022H, for catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 136285, approved by County Board April 15, 2003.
- 263811 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$558,596.19, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 137123, approved by County Board December 17, 2002.
- 263812 BECKMAN COULTER, INC., Palatine, Illinois, submitting six (6) invoices totaling \$33,144.66, part payment for Contract No. 02-45-392, for reagents and consumable supplies for a vendor provided Multi-Q-Prep system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 136107, approved by County Board October 4, 2001.

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- 263813 BECKMAN COULTER, INC., Palatine, Illinois, submitting five (5) invoices totaling \$30,855.00, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 260791). Purchase Order No. 131388, approved by County Board September 22, 1999 and January 23, 2003.
- 263818 MICROFILM ENTERPRISES, INC., Arlington Heights, Illinois, submitting invoice totaling \$39,999.98, full payment for Contract No. 02-82-730, for microfiche and microfilming services for Provident Hospital of Cook County (891-246 Account). Purchase Order No. 133363, approved by County Board March 6, 2003.
- 263865 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of January 16-31, 2004 (240-272 Account). (See Comm. No. 263676). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 263881 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$68,101.00, part payment for Contract No. 95-43-628, for a subagreement for pediatric, nephrology, neurology, allergy/immunology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of October 2003 (897-272 Account). (See Comm. No. 262874). Purchase Order No. 129970, approved by County Board October 18, 1994 and June 19, 2001.
- 263887 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$50,483.04, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 263506). Purchase Order No. 136388, approved by County Board January 9, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263888 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$160,533.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the month of November 2003 (897-368 Account). (See Comm. No. 262843). Purchase Order No. 129008, approved by County Board November 21, 2000 and November 18, 2003.
- 263889 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$30,397.51, part payment for Contract No. 02-72-1096, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). Purchase Order No. 136410, approved by County Board March 18, 2003.
- 263891 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting twenty-two (22) invoices totaling \$588,008.08, part payment for Contract No. 95-43-628, for cardiology, endocrinology, rheumatology, neurology, nephrology, pulmonary, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through October 2003 (897-272 Account). Purchase Order No. 137186, approved by County Board October 18, 1994 and June 19, 2001.

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- 263892 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$40,568.05, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the months of July through September 2003 (897-449 Account). Purchase Order No. 133927, approved by County Board November 7, 1996 and July 1, 2003.
- 263893 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$31,000.00, part payment for Contract No. 03-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 136770, approved by County Board July 1, 2003.
- 263894 THE NURSE AGENCY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$28,491.79, part payment for Contract No. 04-41-55, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). Purchase Order No. 136430, approved by County Board September 4, 2003.
- 263895 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$276,928.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the month of December 2003 (897-441 Account). (See Comm. No. 263427). Purchase Order No. 136584, approved by County Board June 3, 2003.
- 263909 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$29,061.50, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 262826). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 263910 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$144,104.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of December 1-15, 2003 (897-368 Account). Purchase Order No. 137537, approved by County Board November 21, 2000 and November 18, 2003.
- 263911 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$101,506.80, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 263430). Purchase Order No. 136090, approved by County Board December 18, 2001.
- 263914 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting six (6) invoices totaling \$104,327.36, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). Purchase Order No. 136442, approved by County Board September 4, 2003.
- 263915 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$25,226.00, part payment for Contract No. 03-72-656, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). Purchase Order No. 134482, approved by poll August 20, 2003 and ratified by County Board September 4, 2003.

- 263935 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$161,860.49, 2nd part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system (Phase III) for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 263511). Purchase Order No. 134686, approved by County Board September 4, 2003.
- 263951 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$113,993.85, 15th and final payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 254820). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 263953 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$451,150.00, full payment for Contract No. 02-72-1116, for an oral medication packaging system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 128662, approved by County Board December 3, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 263938 MARLISSA J. CALLOWAY, in the course of her employment as a Statistician for Provident Hospital of Cook County sustained accidental injuries on December 14, 2000. The Petitioner's injuries were caused by repetitive duties of her work, and as a result she injured both hands (bilateral carpal tunnel syndrome with the right hand requiring carpal tunnel release surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-36129 and 01-WC-36130 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorneys: Kenneth B. Gore/Donna Zadeikis, Law Office of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263941 ALMATINE CHISUM, in the course of her employment as a Correctional Officer sustained accidental injuries on January 15, 2003. The accident occurred when a cart being pushed by an inmate struck the Petitioner's desk and the drawers opened hitting her knee, and as a result she injured her left knee (contusion of the left knee and soft tissue injury of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-10327 in the amount of \$3,253.02 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Richard J. Barr, Jr., Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263942 PALOMA GONZALEZ COLEMAN, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on March 15, 2002. The accident occurred when the Petitioner was assaulted by a juvenile resident, and as a result she injured her back, neck and face and also suffered from depression (facial trauma, concussion, back and neck strain, depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-16158 in the amount of \$3,600.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Mark D. Tompkins, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263944 THOMAS PLOSKI, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on September 25, 2001. The accident occurred when the Petitioner fell approximately 20 feet while working on a fan unit and landed on a concrete floor, and as a result he sustained multiple injuries (total hip replacement, multiple surgeries for a severely fractured comminuted hip, concussion, acetabular fracture, left scapula fracture and rib fractures, avascular necrosis of the right femoral head, 2 surgeries with hardware, complex regional pain syndrome (RDS), herniated disc at l5-s1, l3-4, psychological issues and memory loss). On December 9, 2003, the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$134,966.22. The Finance Subcommittee on Industrial Claims approved this decision by poll on February 4, 2004. State's attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 01-WC-56939 in the amount of \$134,966.22 and recommends its payment. (Finance Subcommittee February 4, 2004 by poll). Attorney: Brian J. Mcmanus, Law Office of Brian J. Mcmanus & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263952 OLIVIA JONES, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on March 22, 2000. The Petitioner's injuries were caused by repetitive filing and pulling charts, and as a result she injured her right arm (right epicondylitis and rotator cuff tendonitis, right wrist carpal tunnel syndrome and possible bicep rupture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-60918 and 01-WC-70463 in the amount of \$9,950.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Mitchell A. Kline, Law Office of Mitchell A. Kline.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263954 ROOSEVELT JIM MCCLOUD, in the course of his employment as a Sheriff's Chief Deputy for the Department of Corrections sustained accidental injuries on November 22, 2000. The Petitioner was struggling to handcuff a violent inmate, and as a result he injured his right hand (displaced fracture of the right fifth metacarpal requiring two surgeries, with residual limitations of the fifth proximal inter phalangeal joint of the right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-51014 in the amount of \$17,000.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Edward S. Lichtenstein, Law Firm of Joseph, Lichtenstein and Levinson.

COMMISSIONERS HANSEN AND SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 263956 PATRICK RAYFORD, in the course of his employment as a Correctional Officer sustained accidental injuries on October 20, 1999. The Petitioner's office chair collapsed, and as a result he injured his right leg (right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-67624 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Paul I. Nemoy, Law Firm of Howard & Nemoy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263957 OTHA H. STOKES, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on November 19, 2001. The Petitioner was pulling trash, and as a result he injured his lower back (L5-S1 right, moderately large, paracentral disc herniation deforming the thecal sac on the right). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-67108 in the amount of \$32,114.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 263902 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$199.20. Claim No. 97000815, Sheriff's Police Department.

Responsible Party: Lakia Wright, 424 Homestead Road, LaGrange, Illinois 60526
Damage to: Sheriff's Police Department vehicle
Our Driver: Daryl A. Bernard, Unit #1000
Date of Accident: November 7, 2003
Location: 5th Avenue at Legion Street, Maywood, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

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263903 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$562.05. Claim No. 97000824, Sheriff's Police Department.

Responsible Party: James J. Urquiza, 15601 South 116th Avenue, Orland Park, Illinois 60467

Damage to: Sheriff's Police Department vehicle

Our Driver: Thomas E. Madigan, Unit #9716

Date of Accident: May 10, 2001

Location: Southbound Wolf Road north of 179th Street, Orland Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

263904 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$329.60. Claim No. 97000759, State's Attorney's Office.

Responsible Party: Osmar Cristino, 1528 North Keeler Avenue, Chicago, Illinois 60651

Damage to: State's Attorney's Office vehicle

Our Driver: Keith Selles, Unit #0121

Date of Accident: July 22, 2003

Location: 1000 West Madison Street, Chicago, Illinois
(250-444 Account)

263905 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$122.45. Claim No. 97000754, State's Attorney's Office.

Responsible Party: Veronica Noriega, 4844 West 22nd Place, Cicero, Illinois 60804

Damage to: State's Attorney's Office vehicle

Our Driver: Domenica A. Stephenson, Unit #2733

Date of Accident: May 21, 2003

Location: Cermak Road and 49th Avenue, Cicero, Illinois
(250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$20,487.41
SUBROGATION RECOVERIES TO BE APPROVED:	\$1,213.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 263906 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$726.51. Claim No. 97004114, Sheriff's Department of Community Supervision and Intervention.

Claimant: Illinois Department of Public Aid (Medical Lien) as Subrogee of Donna Brown, 401 South Clinton Avenue, 4th Floor, Technical Recovery Section, Chicago, Illinois 60607
Claimant's Personal Injury: Head and Back
Our Driver: Denchfield Blake, Unit #3133
Date of Accident: August 19, 2002
Location: Western Avenue at 69th Street, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling northbound on Western Avenue at 69th Street in Chicago and proceeded to make a left turn onto 69th Street. Claimant's vehicle was traveling southbound on Western Avenue entering the middle of the intersection when the County vehicle struck the front bumper of the vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 263907 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$700.00. Claim No. 97004114, Sheriff's Department of Community Supervision and Intervention.

Claimant: Donna Brown, 3550 South Rhodes Avenue, Apartment #601, Chicago, Illinois 60653
Claimant's Personal Injury: Head and Back
Our Driver: Denchfield Blake, Unit #3133
Date of Accident: August 19, 2002
Location: Western Avenue at 69th Street, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling northbound on Western Avenue at 69th Street in Chicago and proceeded to make a left turn onto 69th Street. Claimant's vehicle was traveling southbound on Western Avenue entering the middle of the intersection when the County vehicle struck the front bumper of the vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

263908 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$317.86. Claim No. 97004721, Oak Forest Hospital of Cook County.

Claimant: Gloria Williams, 15923 Ashland Avenue, Harvey, Illinois 60426
Claimant's Vehicle: 2003 Nissan Maxima
Date of Accident: October 21, 2003
Location: Oak Forest Hospital of Cook County Parking Lot 2A, Oak Forest, Illinois

Claimant's vehicle was exiting the Oak Forest Hospital of Cook County's Parking Lot and was struck by the exit arm which dropped on the hood of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$16,840.08
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,744.37

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

263913 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept a judgment on the arbitration award in the amount of \$50.00 regarding David Thompson v. Cook County Department of Corrections, Case No. 03-M1-40650 consolidated with David Thompson v. Michael F. Sheahan, Sheriff of Cook County, Case No. 03-M1-40929. This matter arises from an inmate's allegation of lost property while incarcerated at the Cook County Department of Corrections. The court has ordered judgment on the arbitration award for the sum of \$50.00. State's Attorney recommends payment of \$50.00, made payable to David Thompson. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

- 263929 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$66,050.77 for the release and settlement of suit regarding Kathy Antunovich v. Cook County, USDC No. 02-C-5307. This matter was brought by plaintiff under Title VII of the Civil Rights Act of 1964 alleging discharge from her employment at Cook County Hospital. The matter has been settled for the sum of \$66,050.77 and 13 months of back-pay, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 3, 2003. The amount representing back-pay will be issued separately. State's Attorney recommends payment of \$66,050.77, made payable in three (3) separate checks as follows: the first check in the amount of \$21,050.77 made payable to Kathy Antunovich; the second check in the amount of \$25,000.00 made payable to Timothy A. Bridge; and the third check in the amount of \$20,000.00 made payable to Gregory X. Gorman. Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 263958 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Fred M. Bibeau v. Walsh Construction Company of Illinois, Inc., Riteway Construction Services, Inc. and Walsh/Riteway Joint Venture and Cook County, et al., Case No. 00-L-7094. Pursuant to the authorization by the Board of Commissioners of Cook County on April 15, 2003, settlement of general liability claims not exceeding \$25,000.00 involving covered claims arising from claimed injuries occurring during construction of Stroger Hospital of Cook County must be approved by the Cook County Director of Risk Management. This claim is for injuries sustained by Plaintiff, Fred M. Bibeau in June 1999 and has been approved by the Director of the Cook County Department of Risk Management. State's Attorney recommends payment of \$20,000.00, made payable to Fred M. Bibeau and Kevin Nedved & Associates. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$5,677,685.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$86,100.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 263962 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$912.46, for medical services rendered from August 4-7, 2002 to patient/arrestee, Louis Maisonet. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,400.00, minus \$300.00 in unrelated charges, less discount of \$187.54 = \$912.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263963 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,955.00, for medical services rendered from November 7-10, 2001 to patient/arrestee, Sheila Gordon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,923.25, minus \$11,259.25 in unrelated charges, less discount of \$1,709.00 = \$2,955.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263964 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$531.16, for medical services rendered from October 20-21, 2002 to patient/arrestee, Veronica Diaz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$600.00, less discount of \$68.84 = \$531.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263965 SAJI OOMMEN, M.D., Evanston, Illinois, submitting invoice totaling \$146.43, for medical services rendered from October 7-9, 2002 to patient/arrestee, Josue Rivera. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$395.00, minus \$200.00 in unrelated charges, less discount of \$48.57 = \$146.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263966 SAJI OOMMEN, M.D., Evanston, Illinois, submitting invoice totaling \$241.43, for medical services rendered from October 7-10, 2002 to patient/arrestee, Howard Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$490.00, minus \$200.00 in unrelated charges, less discount of \$48.57 = \$241.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263967 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on June 22, 2002 to patient/arrestee, Edward Traska. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263968 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$144.00, for medical services rendered from October 22-23, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263969 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$126.00, for medical services rendered on October 22, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263970 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$74.50, for medical services rendered on October 22, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263971 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$80.00, for medical services rendered from October 25-26, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263972 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$117.00, for medical services rendered from October 23-24, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263973 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$120.00, for medical services rendered on October 23, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263974 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$48.00, for medical services rendered on October 23, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263975 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$79.50, for medical services rendered on October 27, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263976 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$70.00, for medical services rendered on October 22, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263977 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting invoice totaling \$640.00, for medical services rendered on December 31, 2002 to patient/arrestee, Mancer Merkson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263978 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$11.00, for medical services rendered on December 29, 2002 to patient/arrestee, Mancer Merkson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263979 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$26.00, for medical services rendered from December 28-29, 2002 to patient/arrestee, Mancer Merkson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48.50, minus \$22.50 in unrelated charges = \$26.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263980 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$29.50, for medical services rendered from December 27-28, 2002 to patient/arrestee, Mancer Merkson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$44.50, minus \$15.00 in unrelated charges = \$29.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263981 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$9.50, for medical services rendered from February 2-3, 2003 to patient/arrestee, John Wesley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$54.00, minus \$44.50 in unrelated charges = \$9.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263982 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$48.00, for medical services rendered from January 6-7, 2003 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$77.00, minus \$29.00 in unrelated charges = \$48.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263983 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered on September 15, 2002 to patient/arrestee, Darren Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263984 CHICAGO TRAUMA AND CRITICAL CARE SURGEONS, Libertyville, Illinois, submitting invoice totaling \$461.00, for medical services rendered from December 19-26, 2002 to patient/arrestee, Humberto Alvarez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,755.00, minus \$1,294.00 in unrelated charges = \$461.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263985 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on December 24, 2001 to patient/arrestee, Richard Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263986 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$239.00, for medical services rendered on December 23, 2002 to patient/arrestee, Stanley Dixon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263987 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$312.00, for medical services rendered on February 1, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263988 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$585.00, for medical services rendered on February 3, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 263989 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$33.00, for medical services rendered from March 27-28, 2002 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$66.00, minus \$33.00 in unrelated charges = \$33.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 263990 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$511.00, for medical services rendered on March 5, 2003 to patient/arrestee, Anthony Holmes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263991 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$313.00, for medical services rendered on December 5, 2002 to patient/arrestee, Cord Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263992 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$82.00, for medical services rendered from May 22-23, 2001 to patient/arrestee, Ivy Wesley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$357.00, minus \$275.00 in unrelated charges = \$82.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263993 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$110.00, for medical services rendered on January 20, 2002 to patient/arrestee, Bobby Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263994 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$84.50, for medical services rendered on January 20, 2002 to patient/arrestee, Bobby Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263995 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on December 4, 2002 to patient/arrestee, Stanley Yurgaitis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$786,048.70	\$24,958.75
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$346,727.88	\$13,672.25
DISCOUNT	\$49,301.28	\$2,062.52
AMOUNT PAYABLE	\$390,019.54	\$9,223.98

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 263996 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$52,849.98, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from January 23 through February 19, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 263997 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$571,601.88, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 23 through February 19, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 263766 COOK COUNTY BOARD OF COMMISSIONERS, by John H. Stroger, Jr., President, transmitting a Communication:

Re: Prescription Drug Benefits – Caremark, Inc.

requesting authorization for the Purchasing Agent to enter into contract negotiations with CAREMARK, INC. The purpose is to provide eligible Cook County Employees and their dependents currently covered under HMO Illinois and Blue Choice POS, for medical insurance, with prescription drug benefits for retail network and mail order benefits.

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority, Chicago Housing Authority, Chicago Park District (collectively, "Agencies") prepared a Request for Proposal for said benefits. The members of each "Agencies" Prescription Drug Evaluation Committee reviewed the initial and supplemental responses received. As a result, the following short-listed firms, in alphabetical order, were selected based upon the quality of services, the competitiveness of preliminary pricing, and network of participating pharmacies:

Caremark, Inc.
Express Scripts, Inc.
Medco Health Solutions, Inc.
Walgreens Health Initiatives, Inc.

The contract will be effective May 1, 2004 and will continue through November 30, 2007 and coincide with future collective bargaining agreements.

Estimated Annual Fiscal Impact:

FY2004 (7 months)	\$15,400,000.00
FY2005	\$30,233,619.00
FY2006	\$34,768,662.00
FY2007	\$39,983,961.00

To be charged to the following Accounts 490-176, 499-176 and 899-176 depending on actual utilization and negotiated fees incurred on a monthly basis. Sufficient funds have been appropriated for this request.

***Referred to the Finance Committee on 2/3/04.**

Commissioner Moreno, seconded by Commissioner Sims, moved approval of Communication No. 263766. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 263766

Yeas: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Nays: Commissioner Hansen (1)

Absent: Commissioner Murphy (1)

The motion to approve CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 19, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #7 and semi-final	\$ 14,861.38
Arrow Road Construction Company	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #8 and semi-final	70,742.31
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #18	33,696.55

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #12	\$ 285,041.20
Ganna Construction, Inc.	Section: 87-B4223-01-RP 87th Street, 88th Avenue to Roberts Road Estimate #32 and semi-final	22,536.50
Home Towne Electric, Inc.	Section: 01-TSCMC-02-TL Traffic Signal Construction and Modernization (13 Locations) Estimate #6	36,747.31
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #20	12,520.18
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #8	61,769.44
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #15	26,938.00
Plote Construction, Inc.	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road Estimate #8	81,170.31
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #33	217,365.40

FOR INFORMATION ONLY

*Adjustment in Retainage for payments
previously made to Contractor under Trust
Agreement Motor Fuel Tax Fund No. 600-600

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VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Norfolk Southern Corporation	Section: 03-W5902-03-RR Cottage Grove Avenue (South of Lincoln Highway) at the Norfolk Southern Railroad Estimate #2 and final	\$ 1,611.74
Elgin, Joliet & Eastern Railroad Company	Section: 98-W4502-02-FP Main Street at Elgin, Joliet and Eastern Railroad Estimate #7 Estimate #8	61,092.17 97,281.48
Village of Tinley Park	Section: 01-B6424-03-FP 183rd Street, 80th Avenue, 76th Avenue County's Partial Reimbursement of Construction Costs Construction Engineering Costs	633,358.77 70,373.20
Consoer Townsend Envirodyne Engineers	Section: 01-8DECC-02-ES Martin Luther King Drive; State Street, 115th Street – 103rd Street; 119th Street – 115th Street Work Order #3, Estimate #5	26,156.30
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #2	925.43
H.W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #13 – Part B	969.12
McDonough Associates, Inc.	Section: 99-A7622-03-FP Techny Road (Part B), Shermer Road to West Fork North Branch of the Chicago River Estimate #3 Estimate #1 and final - WANG	29,000.96 5,340.43

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VENDOR	DESCRIPTION	AMOUNT
Gannett Fleming, Inc.	Section: 99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #31	\$ 7,694.02
Village of East Hazel Crest	Section: 02-B8431-06-EG 171st Street (Phase II), Wood Street to Ashland Avenue Estimate #6	15,476.66
Wiss, Janney, Elstner Associates, Inc.	Section: 02-04624-04-EG Central Avenue (Phase II), Stevenson Expressway (I-55) to 39th Street Estimate #2 Estimate #2 – ECS	18,774.13 2,134.00
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #2 – Supplemental (Part B)	1,613.35
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part A), Lincoln Avenue to 138th Street Estimate #14	5,557.95
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive Extended near Skokie Road Estimate #7 Estimate #1 – GANDHI Estimate #1 – SANTACRUZ	22,048.09 13,243.66 9,000.00
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Maintenance Charges December, 2003	110,738.00
Village of Deerfield	Section: 03-8EMIM-31-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 from November 30, 2003 to December 31, 2003	8.50

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VENDOR	DESCRIPTION	AMOUNT
<u>DEPARTMENT #501 – ILLINOIS FIRST</u>		
G. F. Structures Corporation	Section: 03-IFGFM-07-GM Guard Rail and Fence Repair Estimate #2	\$ 5,200.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
North American Salt Company	Section: 03-8SALT-24-GM Rock Salt (Sodium Chloride) Estimate #4	88,254.59
Gallagher Materials Corporation	Section: 03-PATCH-21-GM Asphalt Cold Patch Material Estimate #3	1,894.62
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #30	31,852.55
<u>LAND ACQUISITION</u>		
108TH AVENUE	SECTION: 95-W7510-01-FP	
Agnes A. Schmakel	Tract: 11-04	1,800.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Board of Education District #46	TR: 114	18,500.00
127TH STREET	SECTION: 97-B5014-01-PV	
Steven and Zivilie Chirban	Parcel: OE90005	15,500.00
127TH STREET	SECTION: 97-B5014-01-PV	
Jess and Emily Wildhirt		11,000.00
<u>NEGOTIATION SERVICES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Mathewson & Mathewson	Parcel: OE90017	1,200.00
	Parcel: OE90024	1,200.00
	Parcel: OE90011	1,200.00

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VENDOR	DESCRIPTION	AMOUNT
Mathewson & Mathewson	TR: 114	\$ 1,200.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mathewson & Mathewson	TE: 937.6 and 937.7	600.00

LAND ACQUISITION

MAIN STREET	SECTION: 98-W4502-02-FP	
Michael Stripens	TE: 960.7	100.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.; SECTION: 99-A7622-03-FP REGARDING MCDONOUGH ASSOCIATES, INC.; SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.; AND SECTION: 03-IFGFM-07-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY VICE CHAIRMAN STEELE, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

Committee on Finance

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-72-260

Anesthesia Trays (spinal and epidural) for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$26,619.28

CONTRACT NO. 03-51-659

Motorola Astro Digital Portable Radios with Chargers
for the Juvenile Temporary Detention Center, to:

Motorola, Inc. \$95,255.45

CONTRACT NO. 03-58-712 REBID

Parts, Material and Labor for the Repair of Two (2) Dump Trucks
for the Highway Department, to:

Knight's Body Shop, Inc. \$30,660.33

CONTRACT NO. 04-72-108

Kits and Supplies for a Vendor Provided Automated Immunoassay System
for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical and Supply Corporation \$162,990.00

CONTRACT NO. 04-72-112

Quality Controls for Laboratory Testing Procedures
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$69,679.40

CONTRACT NO. 04-72-255

Specialized Surgical Instruments and Trays for
Stroger Hospital of Cook County, to:

Faustech Industries, Inc. \$303,700.00

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CONTRACT NO. 04-53-272

Service for Pneumatically Controlled HVAC Systems
for Oak Forest Hospital of Cook County, to:

Precision Control Systems of Chicago, Inc. \$64,000.00

CONTRACT NO. 04-84-300

Various Offset Paper for the Department of Central Services, to:

Encore Paper & Supplies, Inc. \$209,740.60

CONTRACT NO. 03-58-823 REBID

Automotive Maintenance and Repair for the Adult Probation Department, to:

Mensik's Fleet Maintenance \$69,650.30

CONTRACT NO. 04-72-236

Surgical Instruments for Stroger Hospital of Cook County, to;

Ekla Corporation, Inc. \$59,491.38

CONTRACT NO. 04-82-247

Cleaning Products (custodial, food service and laundry)
for the Juvenile Temporary Detention Center, to:

La Paloma Scientific \$87,304.82

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-72-279

Meat Products for the Juvenile Temporary Detention Center, to:

Consumer Packing Company \$238,215.00

CONTRACT NO. 04-84-299

Bell & Howell Scanners for the Treasurer's Office, to:

Progressive Industries, Inc. \$57,919.40

CONTRACT NO. 04-15-048H

Receptacle Containers and Liners for the Bureau of Health Services, to:

Action Bag Company	\$ 47,101.35
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	135.00
Dik Drug Company, Inc.	63,878.94
Howard Medical Company	26,874.24
Inlander Brothers, Inc.	382,532.75
Inter-City Supply Company, Inc.	19,843.44
Progressive Industries, Inc.	<u>4,082.95</u>
	\$ 544,448.67

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-72-248 Rebid	Testing of Emergency Generators for Oak Forest Hospital of Cook County
Contract No. 04-72-288	Reagents and Supplies for a Vendor Provided Microbiology/Biotek Microplate Reader/Printer by Meridian Bioscience for Stroger Hospital of Cook County
Contract No. 04-84-298	Computer Software for the Treasurer's Office

COMMISSIONER HANSEN VOTED NO ON THE ABOVE CONTRACT NOS. 04-72-248 REBID AND 04-72-288.

SECTION 3

The Item listed below appeared on Bids Report Section 1 (page 8) and was withdrawn at the request of Stroger Hospital of Cook County.

Contract No. 04-84-270	Disposal Microbiology Laboratory Supplies for Stroger Hospital of Cook County
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report on the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

February 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman and Hansen (4)

Absent: Commissioners Maldonado, Murphy and Quigley (3)

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Thursday, February 19, 2004 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

263777 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated February 2, 2004:

Re: Midway, Industries, Inc.

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Midway Industries, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase.

Submitting the company application for Class 6b, the Resolution of the Village of Bedford Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Midway Industries, Inc. and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 6750 South Belt Circle, Bedford Park, Cook County, Illinois, Property Index Numbers 19-19-301-006-0000, 19-19-301-007-0000, 19-19-116-057-0000 and 19-19-116-058-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6750 South Belt Circle, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 2/3/04.**

Commissioner Gorman, seconded by Commissioner Hansen, moved approval of Communication No. 263777. The motion carried.

**04-R-64
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Midway Industries, Inc. and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 6750 South Belt Circle, Bedford Park, Cook County, Illinois, Property Index Numbers 19-19-301-006-0000, 19-19-301-007-0000, 19-19-116-057-0000 and 19-19-116-058-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

February 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (7)

Absent: None (0)

Also Present: Commissioners Claypool, Daley, Maldonado, Murphy, Peraica, Steele and Suffredin (7); Elizabeth Reidy and Patrick Driscoll - State's Attorney's Office; and Michael E. LaMont - Director, Office of Capital Planning and Policy

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 4, 2004 at the hour of 12:00 noon in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

263517 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated December 5, 2003:

Proposal for Contract No. 03-53-864 (Bids Report Section 1B, Page 1) for **ENVIRONMENTAL ABATEMENT AT THE STROGER HOSPITAL OF COOK COUNTY CAMPUS** recommending award to the lowest qualified bidder, Colfax Corporation, in the amount of \$1,633,100.00.

This item was deferred at the Finance Committee Meeting of December 16, 2003.

The President requested the Director of the Office of Capital Planning and Policy issue the following letter:

LETTER

January 22, 2004

Re: Old Cook County Hospital

Dear Developers:

At the January 22, 2004 Cook County Board meeting, the Board of Commissioners voted to defer a decision on the demolition of the old Cook County Hospital for the purpose of allowing developers an opportunity to present their concepts for the potential redevelopment of the front of the old main building.

Interested developers are required to prepare their proposals in accordance with the following evaluation criteria:

1. Compliance with permitted uses in the Illinois Medical District (IMD) Planned Unit Development No. 30.
2. Compensation to the County for the property so that substantial cost savings to the taxpayers will be realized.
3. Ability for the County to expand its parking facility and allow for the development of its success roads.
4. Plan for how additional traffic to the development would be handled and how additional parking needs will be accommodated.
5. A description of how the existing condition of the building including the facade will be restored. Identify all costs.
6. A schedule for the redevelopment.
7. Information on the developer's financial strength.
8. Explanation of how the potential expansion of the hospital and other medical facilities can be accommodated.

The County will hold a joint Construction/Health and Hospitals Committee meeting on Wednesday, February 4, 2004 at 12:00 noon in the County Board Room for the purpose of considering redevelopment proposals. Interested developers must prepare their proposals in writing and must bring at least thirty (30) copies of such documents for distribution to the Commissioners. The Board will hear presentations from developers and therefore appropriate size presentation material should be brought to the meeting.

If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

**NOTE: This item was also referred to the Committee on Health and Hospitals.
(See Comm. No. 263518).**

***Referred to the Construction Committee on 1/22/04.**

263519 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated December 5, 2003:

Proposal for Contract No. 03-53-865 (Bids Report, Section 1B, Page 2) for **BUILDING DEMOLITION AT THE STROGER HOSPITAL OF COOK COUNTY CAMPUS** and recommending award to the lowest qualified bidder, Brandenburg Industrial Service Company, in the amount of \$10,495,000.00.

This item was deferred at the Finance Committee Meeting of December 16, 2003.

The President requested the Director of the Office of Capital Planning and Policy issue the following letter:

LETTER

January 22, 2004

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Interested developers are required to prepare their proposals in accordance with the following evaluation criteria:

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If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

**NOTE: This item was also referred to the Committee on Health and Hospitals.
(See Comm. No. 263520).**

***Referred to the Construction Committee on 1/22/04.**

Vice Chairman Butler stated that Commissioner Goslin would like to have the letter that he distributed to all Commissioners be made part of the record.

Vice Chairman Butler asked Commissioner Peraica to read the letter into the record.

Chairman Sims stated that this meeting is for informational purposes only. The Commissioners will not be voting on any of the presentations made by the developers.

Vice Chairman Butler stated that there are seven (7) developers who have signed-up to make a presentation:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 19, 2004

- | | | |
|----|--------------------|---|
| 1. | Edmund C. Woodbury | McCaffrey Interests |
| 2. | Joe Antunovich | Antunovich Associates |
| 3. | David Bahlman | Landmark Preservation Council of Illinois |
| 4. | David Vos | The Alexander Company |
| 5. | Ed Bowe | HASA Corporation |
| 6. | Tom Volini | Town & Country Utilities |
| 7. | Jon Rodgers | Prism Development Company |

Vice Chairman Butler called on the first Developer, Edmund C. Woodbury, McCaffrey Interests.

Commissioner Maldonado asked what the cost to Cook County would be for rent or lease space on an annual basis.

Edmund Woodbury of McCaffrey Interests stated that in the example that was used the rent came to slightly under \$16.00 per square foot.

Commissioner Maldonado asked for the amount for 300,000 square feet.

Edmund Woodbury stated that it would be \$4.5 million per year for the holding period; which is the five year period or the 30 year period. Mr. Woodbury further stated that at the end of the five year period it would have to be paid off by the construction loan.

Commissioner Maldonado asked whether the calculation would be different after five years.

Mr. Woodbury stated that he would get the information to the commissioner.

Commissioner Steele asked what would the approximate balloon cost be after the fifth year.

Mr. Woodbury responded that the cost would be approximately \$50 million, and that he would supply the information to the commissioners.

Commissioner Steele asked whether the other hospitals in the area would be interested in renting space if Cook County were to follow the recommendations of McCaffrey Interests.

Edmund Woodbury stated that he has not checked with the other hospitals, but it would be possible.

Commissioner Collins asked Michael LaMont what the County currently pays for square footage for the same amount of space and could the County meet the need for space.

Michael LaMont stated that in terms of space the range is 350,000 to 400,000 square feet. He stated that a cost estimate of that building had not been done; there are, however, older cost estimates from years ago.

Commissioner Collins stated that before a decision is made she would like the County to do a cost comparison in terms of present need/plans for additional space versus the cost were the space to be offered by the developer.

Commissioner Silvestri asked what happens if the County proceeds with trying to save the building and the County Board decides that they don't want to replace the Fantus Clinic.

Joe Antunovich of Antunovich Associates, stated that the campus would be designed from the inside out. He also stated that a needs analysis would need to be conducted first.

Commissioner Silvestri asked what Mr. Antunovich would do with the nurses' building if the Cook County Board decided to not replace it.

Mr. Antunovich stated that the needs go beyond the capacity of the administration building. He further stated that his firm would form a team with Cook County to determine those answers together.

In response to Commissioner Hansen's question regarding the issue of land coverage under the Illinois Medical District Plan Unit Development, Mr. Antunovich stated the following: His firm was made aware of a letter submitted by the group that planned the hospital campus in 1998. This letter stated that in response to questions about open space from the City Planning Department, the County was in violation of the site and that the County had exceeded the 40% maximum land coverage called for in the plan development. Mr. Antunovich stated that the County consultants responded that the County was indeed over the 40% limit and that under the current plan the County was at 45%. This meant that the recommendation would be to take down the old Cook County Hospital, thus reducing the land coverage to 32% which would allow for future development of the garage and other things. Mr. Antunovich recommended that they look at the master plan that they put together which includes keeping the u-shape arrangement, and building the parking garage as planned for in the master plan and budgeted for it in the 2004 Capital Budget. In conclusion Mr. Antunovich stated that their proposal conforms not only with the Illinois Statute for uses, but the City Planned Development requirements for land coverage which has less land coverage than the 40% maximum building build-out that is called for in the plan development.

Commissioner Hansen asked whether there is a significant advantage in the developer undertaking a project like this rather than the County.

Edmund Woodbury stated that the tax credits are the primary benefit to the County. The County could save \$13.6 million. The second benefit is economy accrued.

Commissioner Hansen asked Michael LaMont whether the \$50 million figure was accurate for building a new administration building.

Mr. LaMont stated that according to the 1998 study, to remodel 321,000 square feet of building was projected to cost \$49.7 million. At that time the cost projected for a new building of 236,000 square feet was \$40.1 million.

Commissioner Hansen asked what the advantage is of dealing with the project entirely medical as opposed to another configuration.

Mr. Antunovich stated that it meets the goals of the Illinois Medical District Act that was passed for the Medical District Campus. It also meets the City of Chicago guidelines that the site be used primarily for medical uses.

In response to Commissioner Daley's question regarding what the cost would be for a new Fantus Clinic, Mr. Antunovich stated that the full development cost would be \$48 million for the replacement of the old Fantus Clinic.

Commissioner Daley asked whether, under the lease, the \$4.5 million includes real estate taxes.

Edmund Woodbury responded no, because it would be a triple net lease.

Commissioner Peraica asked whether Cook County would be able to receive the proper zoning were the old Cook County Hospital not demolished, but instead adapted for reuse.

Mr. Antunovich responded in the affirmative; the proposal illustrates the necessary compliance.

Commissioner Murphy asked if they were to go forward with the project how soon would they begin.

Edmund Woodbury stated that the starting point for a project like this is to do a purchase and sale or lease agreement with the County and then a 24-month schedule would be outlined. The facility would be available as early as 2006.

Chairman Sims asked the developers why they want to do this project.

Edmund Woodbury stated that from his perspective as a citizen this is a very significant building in the City of Chicago. His firm has already worked on other significant buildings in Chicago and there is no reason why the Cook County Hospital should be demolished. Further he stated that it can have a useful life into the future.

Vice Chairman Butler asked if there is any profit margin for the developers.

Edmund Woodbury responded yes. He stated that there are fees associated with doing the development.

Mr. LaMont asked approximately how much is factored in for the exterior of the building.

Mr. Antunovich stated that they had a general contractor who is experienced; with the addition of the façade around the wings they would be spending approximately \$10.5 million in the repair, restoration and replacement of the windows. The enclosure of the building, not including the roof, would cost \$10.1 million in hard construction.

Mr. LaMont asked whether the cost included a critical inspection of the façade.

Mr. Antunovich stated that they have done a visual study of the outside of the building, and the results of the estimate bore out their inspection.

Mr. LaMont stated that the cost of a critical inspection of the old Cook County Hospital is very high because drops must be done on every square inch of the building. Some of the critical inspection has begun in the northeast corner in response to the City of Chicago's complaint against Cook County. Mr. LaMont stated that if the County does not respond to the City of Chicago by March 31, 2004, the building must come down. The City of Chicago would require the County to do a critical inspection of the façade.

Mr. Antunovich stated that the costs are included for the critical inspection.

Vice Chairman Butler proceeded to call upon the Alexander Company to make their presentation.

Commissioner Silvestri asked whether the capital development plan includes a new Fantus Clinic or a new office medical building.

Mr. LaMont responded that it does not include a new medical office building; it includes funding for the redevelopment of Fantus Clinic at its current location.

Commissioner Silvestri asked the cost of the redevelopment of the Fantus Clinic.

Mr. LaMont stated that it is in the range of \$35 to \$40 million.

Commissioner Steele asked David Vos of the Alexander Company, to explain what he means by a "mortgage and note".

Mr. Vos stated that they would lease the land itself from Cook County. The building itself would be purchased by the Alexander Company and then the County would finance the building for them, which means that the money would be given to Cook County 30 years from now when the balloon is due. The Alexander Company would be giving the County 10% of the cash flow so that any funds that come out of the project through cash flow would be used to help retire the interest that would accrue over the 30 years.

Commissioner Steele asked what is the intended use of the buildings.

Mr. Vos stated that the buildings would be used for medical offices and residences that would be made first available to people who work in the hospitals and in the medical buildings in the district.

Commissioner Steele asked how much revenue would be generated.

Mr. Vos stated that some of the units would be affordable and some market rate. The price range would range between \$831.00 and \$1,200 for a one bedroom, and between \$989 and \$1,600 for a two bedroom.

Vice Chairman Butler called on HASA Corporation to make their presentation.

Chairman Sims asked the developer why he wants to do this project.

Ed Bowe, of HASA Corporation, stated that he believes in historic restoration and the reuse of properties that are not so distressed that they cannot be adaptively reused. He also thinks that it is potentially economically a gain for his company. He noted that others will be investing with him.

Vice Chairman Butler called on Town & Country Utilities to make their presentation.

Chairman Sims asked the developer why he wants to do this project.

Tom Volini of Town & Country Utilities stated his motivation derives from the fact that four of his close family members have spent about 40 years working in the old Cook County Hospital building.

Commissioner Steele asked Mr. Volini if he expects the County to come up with any funds for the project.

Mr. Volini stated that his proposal states that Cook County would be the owner, developer and occupant. The County would charge either the doctors or themselves \$22.00 per foot for the offices, and \$10.00 per use for the parking spaces. The County's yield would be \$5.00 per parking space and \$11.00 per square foot per net lease able square foot on the commercial and the offices.

Mr. LaMont stated that a large part of the financing of this project, whether it be by the County or a private developer, is from the revenue stream from the expansion of the parking garage.

Mr. Volini stated that the attributable revenue is the commercial and office parking yield which is \$835,850 and the hospital parking yield that he is projecting according to a formula of 1,632 parking spaces at \$10.00 times one half times 365, which computes to \$2,978,400.

Mr. LaMont stated that the County already obtains a parking revenue stream from the existing parking garage, and were it expanded, regardless of whether there is any development of the building, there would be a revenue stream that the County would receive.

Mr. Volini stated that the County's funding and the mission present a great opportunity.

Mr. Volini stated that the two existing strips of parking, approximately 520 and another 1,600 potential spaces, are required to serve the existing hospital even without renovation.

Vice Chairman Butler called on the final developer to make their presentation, Prism Development Company.

In response to Commissioner Steele's question regarding whether ambulatory care at the Fantus Clinic is included in the plan, Daniel Coffey of Prism Development Company, responded no. He stated that his firm is providing the County the opportunity to build on top of the garage. The garage itself would be strengthened and the area on top could be developed for what ever the County needs.

Commissioner Steele asked for the total development cost.

Mr. Coffey stated that the total development cost was \$1.7 million, but the value was \$120 million total.

Commissioner Silvestri asked whether the only financial commitment required from the County would be the cost of environmental abatement and demolition of various buildings.

Jon Rodgers of Prism Development Company, stated that Prism Development Company is looking for the County to pay for the environmental remediation for all of the buildings that have been discussed, including the following: Cook County Hospital, the wings, powerhouse, the eight story children's hospital and the other associated buildings. Mr. Rodgers further stated that his firm would pay under the bond the tax-exempt, non-recourse bonds and for all demolition costs.

Commissioner Silvestri asked who would own the building under the proposed plan.

Mr. Rodgers stated that there would be a ground lease with the County and the non-for-profit. When the bonds were retired the ground and the building would revert back to the County.

Commissioner Silvestri asked how long the land lease would be that was being proposed.

Jon Rodgers stated that the land lease would be for 40 years and the bonds would be for 30 years.

Bruce Schultz of Prism Development Company stated that their proposal is for the County to ground lease for 40 years at a \$1.00 per year, and that there is no other financial obligation of the County required other than the remediation.

Commissioner Daley asked what would be the cost of moving Fantus Clinic and building a new clinic.

Mr. LaMont stated that the redevelopment of the current building is \$35 to \$40 million. One of the previous developers gave a figure of \$300.00 per square foot for a new Fantus Clinic.

Commissioner Suffredin asked what other projects the Prism Development Company has done.

Jon Rodgers stated that at this time Prism Development Company is working at the University of Wisconsin on a similar project; the same team is been used.

Commissioner Suffredin asked if the square footage that they have proposed is sufficient for a medical district of 22,000 employees.

Mr. Schultz stated that they share some of those concerns with demands for retail space but they became aware that there is a huge demand for student and nursing housing after speaking with Rush Presbyterian-St. Luke's Medical Center.

Commissioner Suffredin asked whether the Prism Development Company expects Cook County to come back if the County was willing to go forward with a more detailed RFP to allow them to refine this to the specific needs of the County.

Mr. Rodger's responded in the affirmative.

Mr. LaMont asked what the net rent would be on the living units.

Bruce Schultz stated that they based their financial model on the University Center. He stated that in the PPM issued in 2001 they projected \$865.00 rent per bed per month for a suite with four bedrooms. The model projects \$950.00 to \$1,025.00 per month per bed; the suites would be upgraded with more bathrooms.

Mr. LaMont asked why they felt it was necessary to include in their proposal the expansion of the parking garage.

Mr. Rodgers stated that they needed 350 parking spaces for the student residences. He stated that it made no sense to destroy the park area to put in a parking garage. They would expand the parking spaces by 1,650, would use the 350 parking spaces for medical student residences, and would create 1,300 new spaces for a total of 3,000 spaces.

Commissioner Hansen asked where Fantus Clinic would be moved to.

Mr. Coffey stated that the Fantus Clinic could be on top of the new garage expansion or anywhere within the medical district.

Chairman Sims asked if that would be the tallest building in that area.

Bill Bradford stated that the provisions allow a certain amount of variance from the stated standards so that at the discretion of the district commission they can elect to extend the height of the structure.

Chairman Sims asked how many floors the garage would be able to sustain.

Mr. Bradford stated that at this time the plans would be for 10 floors above the five levels of the garage; the final decision, however, would have to be made at the time that the engineering were done for the foundations.

Chairman Sims asked the developers why they want to do the project.

Mr. Coffey stated that the older buildings in the City of Chicago are part of their accumulative cultural history.

Commissioner Hansen asked for the approximate square footage of the present Fantus Clinic.

Michael LaMont stated that it is approximately 180,000 square feet.

Vice Chairman Butler called on the public speakers.

PUBLIC SPEAKERS

- | | | |
|----|------------------|-------------------|
| 1. | Margetta Streis | Jesus Love Ones |
| 2. | Phil Krone | Concerned Citizen |
| 3. | William F. Wendt | Concerned Citizen |

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be received and filed. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

February 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele and Suffredin (14)

Absent: Vice Chairman Goslin, Commissioner Quigley and President Stroger (3)

Also Present: Elizabeth Reidy and Patrick Driscoll - State's Attorney's Office; and Michael E. LaMont - Director, Office of Capital Planning and Policy

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 4, 2004 at the hour of 12:00 noon in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

263518 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated December 5, 2003:

Proposal for Contract No. 03-53-864 (Bids Report Section 1B, Page 1) for **ENVIRONMENTAL ABATEMENT AT THE STROGER HOSPITAL OF COOK COUNTY CAMPUS** recommending award to the lowest qualified bidder, Colfax Corporation, in the amount of \$1,633,100.00.

This item was deferred at the Finance Committee Meeting of December 16, 2003.

The President requested the Director of the Office of Capital Planning and Policy issue the following letter:

LETTER

January 22, 2004

Re: Old Cook County Hospital

Dear Developers:

At the January 22, 2004 Cook County Board meeting, the Board of Commissioners voted to defer a decision on the demolition of the old Cook County Hospital for the purpose of allowing developers an opportunity to present their concepts for the potential redevelopment of the front of the old main building.

Interested developers are required to prepare their proposals in accordance with the following evaluation criteria:

9. Compliance with permitted uses in the Illinois Medical District (IMD) Planned Unit Development No. 30.
10. Compensation to the County for the property so that substantial cost savings to the taxpayers will be realized.
11. Ability for the County to expand its parking facility and allow for the development of its success roads.
12. Plan for how additional traffic to the development would be handled and how additional parking needs will be accommodated.

13. A description of how the existing condition of the building including the façade will be restored. Identify all costs.
14. A schedule for the redevelopment.
15. Information on the developer's financial strength.
16. Explanation of how the potential expansion of the hospital and other medical facilities can be accommodated.

The County will hold a joint Construction/Health and Hospitals Committee meeting on Wednesday, February 4, 2004 at 12:00 noon in the County Board Room for the purpose of considering redevelopment proposals. Interested developers must prepare their proposals in writing and must bring at least thirty (30) copies of such documents for distribution to the Commissioners. The Board will hear presentations from developers and therefore appropriate size presentation material should be brought to the meeting.

If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

**NOTE: This item was also referred to the Committee on Construction.
(See Comm. No. 263517)**

***Referred to the Committee on Health and Hospitals 1/22/04.**

263520 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated December 5, 2003:

Proposal for Contract No. 03-53-865 (Bids Report, Section 1B, Page 2) for **BUILDING DEMOLITION AT THE STROGER HOSPITAL OF COOK COUNTY CAMPUS** and recommending award to the lowest qualified bidder, Brandenburg Industrial Service Company, in the amount of \$10,495,000.00.

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If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

**NOTE: This item was also referred to the Committee on Construction.
(See Comm. No. 263519).**

***Referred to the Health and Hospital Committee on 1/22/04.**

Chairman Butler stated that Commissioner Goslin would like to have the letter that he distributed to all Commissioners is made part of the record.

Chairman Butler asked Commissioner Peraica to read the letter into the record.

Commissioner Sims stated that this meeting is for informational purposes only. The Commissioners will not be voting on any of the presentations made by the developers.

Chairman Butler stated that there are seven (7) developers who have signed-up to make a presentation:

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| 3. | David Bahlman | Landmark Preservation Council of Illinois |
| 4. | David Vos | The Alexander Company |
| 5. | Ed Bowe | HASA Corporation |
| 6. | Tom Volini | Town & Country Utilities |
| 7. | Jon Rodgers | Prism Development Company |

Chairman Butler called on the first Developer, Edmund C. Woodbury, McCaffrey Interests.

Commissioner Maldonado asked what the cost to Cook County would be for rent or lease space on an annual basis.

Edmund Woodbury of McCaffrey Interests stated that in the example that was used the rent came to slightly under \$16.00 per square foot.

Commissioner Maldonado asked for the amount for 300,000 square feet.

Edmund Woodbury stated that it would be \$4.5 million per year for the holding period; which is the five year period or the 30 year period. Mr. Woodbury further stated that at the end of the five year period it would have to be paid off by the construction loan.

Commissioner Maldonado asked whether the calculation would be different after five years.

Mr. Woodbury stated that he would get the information to the commissioner.

Commissioner Steele asked what the approximate balloon cost would be after the fifth year.

Mr. Woodbury responded that the cost would be approximately \$50 million, and that he would supply the information to the commissioners.

Commissioner Steele asked whether the other hospitals in the area would be interested in renting space if Cook County were to follow the recommendations of McCaffrey Interests.

Edmund Woodbury stated that he has not checked with the other hospitals, but it would be possible.

Commissioner Collins asked Michael LaMont what the County currently pays for square footage for the same amount of space and could the County meet the need for space.

Michael LaMont stated that in terms of space the range is 350,000 to 400,000 square feet. He stated that a cost estimate of that building had not been done; there are, however, older cost estimates from years ago.

Commissioner Collins stated that before a decision is made she would like the County to do a cost comparison in terms of present need/plans for additional space versus the cost were the space to be offered by the developer.

Commissioner Silvestri asked what happens if the County proceeds with trying to save the building and the County Board decides that they don't want to replace the Fantus Clinic.

Joe Antunovich of Antunovich Associates, stated that the campus would be designed from the inside out. He also stated that a needs analysis would need to be conducted first.

Commissioner Silvestri asked what Mr. Antunovich would do with the nurses' building if the Cook County Board decided to not replace it.

Mr. Antunovich stated that the needs go beyond the capacity of the administration building. He further stated that his firm would form a team with Cook County to determine those answers together.

In response to Commissioner Hansen's question regarding the issue of land coverage under the Illinois Medical District Plan Unit Development, Mr. Antunovich stated the following: His firm was made aware of a letter submitted by the group that planned the hospital campus in 1998. This letter stated that in response to questions about open space from the City Planning Department, the County was in violation of the site and that the County had exceeded the 40% maximum land coverage called for in the plan development. Mr. Antunovich stated that the County consultants responded that the County was indeed over the 40% limit and that under the current plan the County was at 45%. This meant that the recommendation would be to take down the old Cook County Hospital, thus reducing the land coverage to 32% which would allow for future development of the garage and other things. Mr. Antunovich recommended that they look at the master plan that they put together which includes keeping the u-shape arrangement, and building the parking garage as planned for in the master plan and budgeted for it in the 2004 Capital Budget. In conclusion Mr. Antunovich stated that their proposal conforms not only with the Illinois Statute for uses, but the City Planned Development requirements for land coverage which has less land coverage than the 40% maximum building build-out that is called for in the plan development.

Commissioner Hansen asked whether there is a significant advantage in the developer undertaking a project like this rather than the County.

Edmund Woodbury stated that the tax credits are the primary benefit to the County. The County could save \$13.6 million. The second benefit is economy accrued.

Commissioner Hansen asked Michael LaMont whether the \$50 million figure was accurate for building a new administration building.

Mr. LaMont stated that according to the 1998 study, to remodel 321,000 square feet of building was projected to cost \$49.7 million. At that time the cost projected for a new building of 236,000 square feet was \$40.1 million.

Commissioner Hansen asked what the advantage is of dealing with the project entirely medical as opposed to another configuration.

Mr. Antunovich stated that it meets the goals of the Illinois Medical District Act that was passed for the Medical District Campus. It also meets the City of Chicago guidelines that the site be used primarily for medical uses.

In response to Commissioner Daley's question regarding what the cost would be for a new Fantus Clinic, Mr. Antunovich stated that the full development cost would be \$48 million for the replacement of the old Fantus Clinic.

Commissioner Daley asked whether, under the lease, the \$4.5 million includes real estate taxes.

Edmund Woodbury responded no, because it would be a triple net lease.

Commissioner Peraica asked whether Cook County would be able to receive the proper zoning were the old Cook County Hospital not demolished, but instead adapted for reuse.

Mr. Antunovich responded in the affirmative; the proposal illustrates the necessary compliance.

Commissioner Murphy asked if they were to go forward with the project how soon would they begin.

Edmund Woodbury stated that the starting point for a project like this is to do a purchase and sale or lease agreement with the County and then a 24-month schedule would be outlined. The facility would be available as early as 2006.

Commissioner Sims asked the developers why they want to do this project.

Edmund Woodbury stated that from his perspective as a citizen this is a very significant building in the City of Chicago. His firm has already worked on other significant buildings in Chicago and there is no reason why the Cook County Hospital should be demolished. Further he stated that it can have a useful life into the future.

Chairman Butler asked if there is any profit margin for the developers.

Edmund Woodbury responded yes. He stated that there are fees associated with doing the development.

Mr. LaMont asked approximately how much is factored in for the exterior of the building.

Mr. Antunovich stated that they had a general contractor who is experienced; with the addition of the facade around the wings they would be spending approximately \$10.5 million in the repair, restoration and replacement of the windows. The enclosure of the building, not including the roof, would cost \$10.1 million in hard construction.

Mr. LaMont asked whether the cost included a critical inspection of the facade.

Mr. Antunovich stated that they have done a visual study of the outside of the building, and the results of the estimate bore out their inspection.

Mr. LaMont stated that the cost of a critical inspection of the old Cook County Hospital is very high because drops must be done on every square inch of the building. Some of the critical inspection has begun in the northeast corner in response to the City of Chicago's complaint against Cook County. Mr. LaMont stated that if the County does not respond to the City of Chicago by March 31, 2004, the building must come down. The City of Chicago would require the County to do a critical inspection of the facade.

Mr. Antunovich stated that the costs are included for the critical inspection.

Chairman Butler proceeded to call upon the Alexander Company to make their presentation.

Commissioner Silvestri asked whether the capital development plan includes a new Fantus Clinic or a new office medical building.

Mr. LaMont responded that it does not include a new medical office building; it includes funding for the redevelopment of Fantus Clinic at its current location.

Commissioner Silvestri asked the cost of the redevelopment of the Fantus Clinic.

Mr. LaMont stated that it is in the range of \$35 to \$40 million.

Commissioner Steele asked David Vos of the Alexander Company, to explain what he means by a "mortgage and note".

Mr. Vos stated that they would lease the land itself from Cook County. The building itself would be purchased by the Alexander Company and then the County would finance the building for them, which means that the money would be given to Cook County 30 years from now when the balloon is due. The Alexander Company would be giving the County 10% of the cash flow so that any funds that come out of the project through cash flow would be used to help retire the interest that would accrue over the 30 years.

Commissioner Steele asked what is the intended use of the buildings.

Mr. Vos stated that the buildings would be used for medical offices and residences that would be made first available to people who work in the hospitals and in the medical buildings in the district.

Commissioner Steele asked how much revenue would be generated.

Mr. Vos stated that some of the units would be affordable and some market rate. The price range would range between \$831.00 and \$1,200 for a one bedroom, and between \$989 and \$1,600 for a two bedroom.

Chairman Butler called on HASA Corporation to make their presentation.

Commissioner Sims asked the developer why he wants to do this project.

Ed Bowe, of HASA Corporation, stated that he believes in historic restoration and the reuse of properties that are not so distressed that they cannot be adaptively reused. He also thinks that it is potentially economically a gain for his company. He noted that others will be investing with him.

Chairman Butler called on Town & Country Utilities to make their presentation.

Commissioner Sims asked the developer why he wants to do this project.

Tom Volini of Town & Country Utilities stated his motivation derives from the fact that four of his close family members have spent about 40 years working in the old Cook County Hospital building.

Commissioner Steele asked Mr. Volini if he expects the County to come up with any funds for the project.

Mr. Volini stated that his proposal states that Cook County would be the owner, developer and occupant. The County would charge either the doctors or themselves \$22.00 per foot for the offices, and \$10.00 per use for the parking spaces. The County's yield would be \$5.00 per parking space and \$11.00 per square foot per net lease able square foot on the commercial and the offices.

Mr. LaMont stated that a large part of the financing of this project, whether it is by the County or a private developer, is from the revenue stream from the expansion of the parking garage.

Mr. Volini stated that the attributable revenue is the commercial and office parking yield which is \$835,850 and the hospital parking yield that he is projecting according to a formula of 1,632 parking spaces at \$10.00 times one half times 365, which computes to \$2,978,400.

Mr. LaMont stated that the County already obtains a parking revenue stream from the existing parking garage, and were it expanded, regardless of whether there is any development of the building, there would be a revenue stream that the County would receive.

Mr. Volini stated that the County's, funding and the mission present a great opportunity.

Mr. Volini stated that the two existing strips of parking, approximately 520 and another 1,600 potential spaces, are required to serve the existing hospital even without renovation.

Chairman Butler called on the final developer to make their presentation, Prism Development Company.

In response to Commissioner Steele's question regarding whether ambulatory care at the Fantus Clinic is included in the plan, Daniel Coffey of Prism Development Company, responded no. He stated that his firm is providing the County the opportunity to build on top of the garage. The garage itself would be strengthened and the area on top could be developed for what ever the County needs.

Commissioner Steele asked for the total development cost.

Mr. Coffey stated that the total development cost was \$1.7 million, but the value was \$120 million total.

Commissioner Silvestri asked whether the only financial commitment required from the County would be the cost of environmental abatement and demolition of various buildings.

Jon Rodgers of Prism Development Company, stated that Prism Development Company is looking for the County to pay for the environmental remediation for all of the buildings that have been discussed, including the following: Cook County Hospital, the wings, powerhouse, the eight story children's hospital and the other associated buildings. Mr. Rodgers further stated that his firm would pay under the bond the tax-exempt, non-recourse bonds and for all demolition costs.

Commissioner Silvestri asked who would own the building under the proposed plan.

Mr. Rodgers stated that there would be a ground lease with the County and the non-for-profit. When the bonds were retired the ground and the building would revert back to the County.

Commissioner Silvestri asked how long the land lease would be that was being proposed.

Jon Rodgers stated that the land lease would be for 40 years and the bonds would be for 30 years.

Bruce Schultz of Prism Development Company stated that their proposal is for the County to ground lease for 40 years at a \$1.00 per year, and that there is no other financial obligation of the County required other than the remediation.

Commissioner Daley asked what would be the cost of moving Fantus Clinic and building a new clinic.

Mr. LaMont stated that the redevelopment of the current building is \$35 to \$40 million. One of the previous developers gave a figure of \$300.00 per square foot for a new Fantus Clinic.

Commissioner Suffredin asked what other projects the Prism Development Company has done.

Jon Rodgers stated that at this time Prism Development Company is working at the University of Wisconsin on a similar project, the same team is been used.

Commissioner Suffredin asked if the square footage that they have proposed is sufficient for a medical district of 22,000 employees.

Mr. Schultz stated that they share some of those concerns with demands for retail space but they became aware that there is a huge demand for student and nursing housing after speaking with Rush Presbyterian St. Luke's Medical Center.

Commissioner Suffredin asked whether the Prism Development Company expects Cook County to come back if the County was willing to go forward with a more detailed RFP to allow them to refine this to the specific needs of the County.

Mr. Rodgers responded in the affirmative.

Mr. LaMont asked what the net rent would be on the living units.

Bruce Schultz stated that they based their financial model on the University Center. He stated that in the PPM issued in 2001 they projected \$865.00 rent per bed per month for a suite with four bedrooms. The model projects \$950.00 to \$1,025.00 per month per bed; the suites would be upgraded with more bathrooms.

Mr. LaMont asked why they felt it was necessary to include in their proposal the expansion of the parking garage.

Mr. Rodgers stated that they needed 350 parking spaces for the student residences. He stated that it made no sense to destroy the park area to put in a parking garage. They would expand the parking spaces by 1,650, would use the 350 parking spaces for medical student residences, and would create 1,300 new spaces for a total of 3,000 spaces.

Commissioner Hansen asked where Fantus Clinic would be moved to.

Mr. Coffey stated that the Fantus Clinic could be on top of the new garage expansion or anywhere within the medical district.

Commissioner Sims asked if that would be the tallest building in that area.

Bill Bradford stated that the provisions allow a certain amount of variance from the stated standards so that at the discretion of the district commission they can elect to extend the height of the structure.

Commissioner Sims asked how many floors the garage would be able to sustain.

Mr. Bradford stated that at this time the plans would be for 10 floors above the five levels of the garage; the final decision, however, would have to be made at the time that the engineering were done for the foundations.

Commissioner Sims asked the developers why they want to do the project.

Mr. Coffey stated that the older buildings in the City of Chicago are part of their accumulative cultural history.

Commissioner Hansen asked for the approximate square footage of the present Fantus Clinic.

Michael LaMont stated that it is approximately 180,000 square feet.

Chairman Butler called on the public speakers.

PUBLIC SPEAKERS

- | | |
|---------------------|-------------------|
| 1. Margetta Streis | Jesus Love Ones |
| 2. Phil Krone | Concerned Citizen |
| 3. William F. Wendt | Concerned Citizen |

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Report of the Committee on Health and Hospitals be received and filed. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 5, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the February 19, 2004 Board Meeting.

**04-R-65
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook/Sheriff of Cook County (as joint employers) and the Metropolitan Alliance of Police Cook County Correctional Officers Chapter 222; and

WHEREAS, salaries and wages for this agreement has previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted “present”.

* * * * *

**04-R-66
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Congratulating the Howard Area Community Center and Sheila Reynolds Berner
on the Completion of the Sheila Reynolds Berner Family Center**

WHEREAS, the Howard Area Community Center has been an integral part of the Rogers Park neighborhood since 1967 when it opened its doors to help meet the emergency and language needs of the neighborhood’s primarily low-income immigrant population; and

WHEREAS, today, the Howard Area Community Center strives to assist low-income individuals and families to stabilize their lives and to develop the skills necessary to become effective community members; and

WHEREAS, the Howard Area Community Center recognizes that the issues faced by many individuals and families cannot be neatly categorized and resolved with single-focused programs and so has remained dedicated to being a community organization that functions as an integrated network providing for a variety of service and social needs from one location; and

WHEREAS, in its 36 years of serving the community, the Howard Area Community Center has grown in size and scope to serve more than 5,000 individuals each year through programs that work with community residents of all ages from infants and toddlers to the elderly; and

WHEREAS, the Howard Area Community Center has prioritized early childhood programming as an essential community service need and to expand their efforts in this area, have opened a new state-of-the-art Family Center that will house all of its early childhood programs including a new child care center; and

WHEREAS, the new facility has been officially named the Sheila Reynolds Berner Family Center in honor of Mrs. Reynolds Berner who has worked at Howard Area Community Center as a volunteer for 17 years; and

WHEREAS, Mrs. Reynolds Berner earned a Masters degree in Social Work from Loyola University after raising her four children; and

WHEREAS, as a trained social worker, Sheila Reynolds Berner recognized the importance of and need for the community based work being undertaken by the Howard Area Community Center; and

WHEREAS, Sheila Reynolds Berner stands out as one of the Howard Area Community Center's most significant supporters who has contributed her time, professional skills, resources and financial support for the work of the Center; and

WHEREAS, Sheila Reynolds Berner has been a tireless advocate for the neighborhood residents she served and has never waived in her commitment to helping people improve their lives; and

WHEREAS, the Sheila Reynolds Berner Family Center held its opening celebration on Friday, January 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby warmly congratulate the Howard Area Community Center and Sheila Reynolds Berner on the completion and opening of the Sheila Reynolds Berner Family Center; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and that a suitable copy of same be tendered to the Howard Area Community Center and Sheila Reynolds Berner as a symbol of this auspicious occasion.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-67
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Congratulating the Winnetka Park District on its Centennial Anniversary

WHEREAS, the Winnetka Park District was founded in 1904 by a group of residents who banded together to purchase a small parcel of land, known as Station Park, at Elm Street and Green Bay Road for roughly \$8,500; and

WHEREAS, the Station Park purchase marked the beginning of the community's beautification efforts which continue today; and

WHEREAS, the Winnetka Park District is the fourth oldest park district in Illinois; and

WHEREAS, through the hard work and commitment of countless numbers of residents who have served on the Park District Board and volunteered for the District, and because of the general support of the community, the Winnetka Park District has grown to include 28 parks totaling 244 acres; and

WHEREAS, the Winnetka Park District includes among its facilities three swimming beaches, a boating beach, Winnetka Ice Arena, A.C. Nielsen Tennis Center, Winnetka Golf Club, a skate park, and several platform tennis courts; and

WHEREAS, throughout its 100 year history, the Winnetka Park District has worked to address the recreational needs of all its residents by always looking toward the future with an innovative eye; and

WHEREAS, the Winnetka Park District was the first park district in the State of Illinois to offer a handicapped accessible beach and the first dog beach; and

WHEREAS, the Winnetka Park District is recognized as an essential community agency that provides invaluable services and countless recreational opportunities to the citizens of Winnetka.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Winnetka Park District on its 100th Anniversary and commends the citizens of Winnetka for their ongoing support of the Park District; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and that a suitable copy of same be tendered to the Winnetka Park District as a symbol of this auspicious occasion.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-68
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Congratulating Jesse and Selma White on their
100th Birthdays and 79th Wedding Anniversary**

WHEREAS, Jesse White was born on January 3, 1904 in Chicago's West Side Austin neighborhood and upon finishing grade school, went to work at the Chicago Board of Trade; and

WHEREAS, Selma Groop, known as Sal to her family and friends, was born on October 6, 1903 in Crystal Falls, Michigan and as an adventuress young woman, moved to Chicago at the age of 17 to find work; and

WHEREAS, Jesse and Sal met while working at Western Electric, had their first date in 1923 at the Chicago Theater, and were married two years later; and

WHEREAS, as a young married couple, Jesse and Sal worked together to overcome the many challenges they faced as a result of the Great Depression including Jesse's three month absence traveling to the Alaskan gold fields for work; and

WHEREAS, Jesse and Sal had their first child, Roger, in 1937 and later welcomed the arrival of their daughter Pam in 1945; and

WHEREAS, after living in Chicago for the first twenty years of their marriage, in 1947, they decided to make Skokie their home and have lived there ever since; and

WHEREAS, while both Jesse and Sal worked outside the home, he worked for thirty years at the Bismarck Hotel in Chicago, and starting in 1953, she worked with the Quickset Camera Company, they cherished their family life and always made time for each other; and

WHEREAS, Jesse and Sal are the proud grandparents of five grandchildren and five great-grandchildren and they delight in spending time with their grandchildren who bring them countless moments of joy and love; and

WHEREAS, for the last eighty-one years, Jesse and Sal have remained true and steadfast in their love for one another, have always taken time to talk out their problems, and recognize the importance of compromise in their relationship; and

WHEREAS, Jesse and Sal are a modern day example of living life to its fullest, both are still active at age 100, and prove that love can carry you through life's ups and downs.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Jesse and Selma White on their 100th Birthdays and their 79th Wedding Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and that a suitable copy of same be tendered to Jesse and Sal as a symbol of this auspicious occasion.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-69
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called the Honorable Aldo A. DeAngelis from our midst; and

WHEREAS, Aldo A. DeAngelis was the loving husband of Meredith (nee Roberts), with whom he shared 41 years of marital bliss; and

WHEREAS, Aldo A. DeAngelis was the devoted father of Anthony (Tami), Chris (Lisa), Lisa (Aris) Halikias and Douglas (Siri) DeAngelis, and the fond brother of Lavinia Falcioni; and

WHEREAS, Aldo A. DeAngelis was the cherished grandfather of Kristen, Ryan, Kaitlin, Lauren, Andrew Aldo, Dominic and Will DeAngelis, Francesca, Magdalene, Michalea and Marelana Halikias and Olivia DeAngelis; and

WHEREAS, Aldo A. DeAngelis was a member of the Illinois General Assembly, where he compiled an 18 year legislative career of dedicated service to the people of the 40th District; and

WHEREAS, as a State Senator, Aldo A. DeAngelis was known as a tireless fighter for the business community, and was often consulted for his expertise developed during his career as President of Vulcan Tube and Metals Corporation; and

WHEREAS, Aldo A. DeAngelis was active in the Italian-American community in Chicago Heights, and was widely known for his passionate approach to fine Italian cooking; and

WHEREAS, Aldo A. DeAngelis has left behind a legacy of accomplishment for his beloved Chicago Heights community; and

WHEREAS, all who knew him will attest that Senator Aldo A. DeAngelis was a kind and compassionate leader, virtuous of character and gentle in spirit, possessive of the most delightful sense of humor, admired and respected by his many friends and neighbors, and dearly loved by his relatives; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Aldo A. DeAngelis, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Aldo A. DeAngelis, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-70
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, EARLEAN COLLINS, BOBBIE L. STEELE,
JERRY BUTLER, DEBORAH SIMS, JOAN PATRICIA MURPHY, JOSEPH MARIO MORENO,
ROBERTO MALDONADO, PETER N. SILVESTRI, JOHN P. DALEY, FORREST CLAYPOOL,
LARRY SUFFREDIN, GREGG GOSLIN, CARL R. HANSEN, ANTHONY J. PERAICA,
ELIZABETH ANN DOODY GORMAN AND PRESIDENT JOHN H. STROGER, JR.,
COUNTY COMMISSIONERS**

**CONGRATULATIONS EXTENDED TO THE
WOMEN'S BAR ASSOCIATION OF ILLINOIS ON ITS 90TH ANNIVERSARY**

WHEREAS, the Women's Bar Association of Illinois (WBAI) is celebrating its 90th Anniversary on March 5, 2004; and

WHEREAS, since 1914, the WBAI has promoted the involvement of women attorneys through business and professional development and advocacy of women's interests; and

WHEREAS, the WBAI was the first professional organization in Illinois dedicated to securing and promoting legal careers for women; and

WHEREAS, the WBAI's earliest efforts to promote the interests and welfare of women revolved around passage of a constitutional amendment to permit women to vote and legislation allowing women to serve on juries; and

WHEREAS, the WBAI serves Cook County voters by evaluating and recommending judicial candidates in order to promote a court system that is reflective of the diversity of the legal community; and

WHEREAS, for more than fifty years, the WBAI newsletter has provided commentary on legal and legislative developments of particular interest to women attorneys and publicizing the accomplishments of its members; and

WHEREAS, the celebration of this milestone raises awareness of the historical significance that the WBAI organization and individual members have had within both the legal community and the state at-large.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 19th day of February 2004, do hereby express our congratulations to the WBAI on their ninety years of success and service to Cook County and Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the WBAI.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-71
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

GARY WILT

WHEREAS, GARY WILT passed from this life after living fifty-nine years, on Friday, February 13, 2004, and was waked at Riverside Town Hall; and

WHEREAS, GARY WILT was a resident of many years in North Riverside, Illinois; and

WHEREAS, GARY WILT was the beloved husband of Vera; and

WHEREAS, GARY WILT was the devoted father of Adam and Alix; and

WHEREAS, GARY WILT was a Supervisor for the Township of Riverside, Illinois, from 1997 to 2004; and

WHEREAS, GARY WILT was a veteran of the United States Air Force and served our country faithfully from 1964 to 1968; and

WHEREAS, GARY WILT was active with the Township Officials of Cook County Supervisor's Division, Sokol Berwyn, Slavsky Organization, American Legion Post 422, North Riverside political party, North Riverside VIP Party, Riverside GOP, Riverside Township of Lyons Club, CSA Fraternal Club, North Riverside Board of Zoning Appeals, Former Director of the Bohemian Home for the Aged, past president of Ceskabeseda organization, and affiliations with other organizations; and

WHEREAS, GARY WILT was highly respected by his family, friends, co-workers, business associates and all who knew him.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and heartfelt sympathy to the family and many friends of **GARY WILT**, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of **GARY WILT**, that his memory may be honored and ever cherished.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-72
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

MARIA TERESA ALVARADO AVILA

WHEREAS, MARIA TERESA ALVARADO AVILA passed from this life on Sunday, February 1, 2004 at the Bayfront Medical Center in St. Petersburg Beach, Florida; and was waked at Beach Memorial Chapel and further mourned at her funeral at St. John's Catholic Church, St. Petersburg Beach, Florida, and was buried at Memorial Park Cemetery, St. Petersburg, Florida; and

WHEREAS, MARIA TERESA ALVARADO AVILA was born January 7, 1914, in El Paso, Texas to Marie Prieto and Jose Merced Alvarado Bernal; and

WHEREAS, MARIA TERESA ALVARADO AVILA's mother, Marie Prieto, died when she was four years old, and she and her sister, Lala Alvarado, lived with her paternal Aunts "Panchita" Frances Alvarado Fernandez, Jovita Alvarado Fernandez, and Ciria Alvarado Sorini; and

WHEREAS, MARIA TERESA ALVARADO AVILA's father, Jose Merced Alvarado Bernal, with her and her sister, Lala Alvarado, migrated to Chicago, Illinois when he worked for the New York Central Railroad about 1925-30; and

WHEREAS, MARIA TERESA ALVARADO AVILA stood only about 4 feet 10 inches tall, she stood at least 10 feet tall or more with her indomitable spirit in overcoming obstacles; and

WHEREAS, MARIA TERESA ALVARADO AVILA sold homemade ice cream, sweet potatoes, and paper shopping bags with handles on Maxwell Street in Chicago during the Depression; worked at the old Nabisco Cookie Factory formerly located on Polk Street; and helped run Bob's Grocery Store located near Taylor Street in the Old Italian neighborhood; and

WHEREAS, MARIA TERESA ALVARADO AVILA lived at 1142 South Ashland, Chicago, Illinois among many Chicago addresses the many years that she resided in Chicago; and

WHEREAS, MARIA TERESA ALVARADO AVILA worked for the Office of the Clerk of the Circuit Court of Cook County, retired about 1975, and moved to St. Petersburg Beach, Florida; and

WHEREAS, MARIA TERESA ALVARADO AVILA spoke both English and Spanish and translated for the judges, lawyers, law enforcement officers, and others in the offices and the Courts of the Circuit Court of Cook County; therefore, helping many Hispanic immigrants; and

WHEREAS, MARIA TERESA ALVARADO AVILA served as a Precinct Captain for the 5th Precinct of the 46th Ward when she and her family lived in the Wrigley section of Lakeview in Chicago; and also worked as a Precinct Worker in the "Old" (before redistricting) 1st Ward for about ten years and also worked in the 22nd Ward in Chicago; and

WHEREAS, MARIA TERESA ALVARADO AVILA lived to see her son, Manuel Frank Avila, who walked the precincts with her to get out the votes, when he was elected and installed as Commissioner of the Water Reclamation District of Great Chicago; and

WHEREAS, MARIA TERESA ALVARADO AVILA enjoyed animals and particularly her dogs including her boxer King whose ashes were buried with her and a smaller dog, Chewie who lived with her to her death; and, her grandson Ricky's dog, Bart, who ended up with her when Ricky went to Afghanistan; and

WHEREAS, MARIA TERESA ALVARADO AVILA enjoyed traveling, particularly on a trip to Spain for her 80th Birthday; an Odyssey to El Paso, Texas to reunite with her Alvarado cousins; trips to visit her various grandchildren scattered throughout the USA and cruises to Costa Rica and Alaska; and

WHEREAS, MARIA TERESA ALVARADO AVILA married Francisco M. Parocua Avila in 1936 in Indiana, they lived together in Chicago and later she divorced him; and

WHEREAS, MARIA TERESA ALVARADO AVILA was the loving and devoted matriarch of the Alvarado-Avila family and a single parent to her loving children including Manuel Frank Avila, Mary Theresa Avila Pabon, Richard Avila and Daniel Avila. At one time Teresa helped raise her three step sons, Russell Metzger Avila, Richard Frank Metzger Avila and Robert Metzger Avila; and

WHEREAS, MARIA TERESA ALVARADO AVILA valued education and strongly encouraged and supported her children and grandchildren to attend college and continue to further their education even though she only had an elementary education; and

WHEREAS, MARIA TERESA ALVARADO AVILA took her family on numerous field trips to the various museums, zoos and parks; and

WHEREAS, MARIA TERESA ALVARADO AVILA leaves behind to mourn her eight precious and loved grandchildren: Anthony Pabon, Rick Higgins Avila serving in the Marines in Afghanistan; Frank B. Avila, serving in the U.S. Army Reserves, Chicago; Quinn Avila, Audrey Avila, Dan Avila, Sr., Brandi Avila Valdez and Robert Avila, serving in the Navy in Korea. She was also blessed with eight step grandchildren: Aimee Metzger Avila, James Metzger Avila, Penny Metzger Avila Peng, Russell Metzger Avila, Jr., Twins Ricky and Roger Metzger Avila, Elena Metzger Avila Strom in North Carolina and Elena's twin Rick Metzger Avila, Jr.; and

WHEREAS, MARIA TERESA ALVARADO AVILA was blessed by the births of five great grandchildren: Daniel Justin "DJ" Avila, (Step) Ashley Marie Faltrum, Alexandra Pabon, Danielle Pabon, Alexandra "Alli" Valdez, and three step-great grandchildren James Avila, Natalie Strom and Colby Avila; and

WHEREAS, MARIA TERESA ALVARADO AVILA leaves behind her beloved sister, Lala Alvarado Carvajal, to mourn her; and

WHEREAS, countless people mourn the passing of this wonderful lady who lived a very full life sometimes working two or more jobs at a time, giving freely of her time and energy to her family, friends, and people in her precincts whom she knew by name and provided nurturing, food, clothing, furniture, Christmas baskets and other needs for them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and all who knew her extend condolences to the family of **MARIA TERESA ALVARADO AVILA**; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of **MARIA TERESA ALVARADO AVILA**.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-73
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING PHILLIP BIANCO, JR.

WHEREAS, Phillip Bianco, Jr. celebrated a 65th birthday on January 27, 2004; and

WHEREAS, Phillip Bianco, Jr. has been married to his wife Patricia since 1959; and

WHEREAS, Phillip Bianco, Jr. and his wife have a son Phillip Matthew, married to Judy who have blessed the Bianco family with grandsons Phillip Anthony and Alex Jacob; and

WHEREAS, Phillip Bianco, Jr. and his wife have a daughter Pamela Lucille married to Michael Frances Browne and they have blessed the Bianco family with grandsons Michael Frances, Jr. and Zachary; and

WHEREAS, Phillip Bianco, Jr. served 30 years at Amoco Corporation; and

WHEREAS, Phillip Bianco, Jr. served in the Illinois Legislature as Illinois State Central Committeeman; and

WHEREAS, Phillip Bianco, Jr. served as a Chicago Ward Committeeman; and

WHEREAS, Phillip Bianco, Jr. retired from service in the Cook County Assessor's Office in 2003; and

WHEREAS, Phillip Bianco, Jr. is an honorable man who has served this society and the State of Illinois to the fullest of honesty and respect; and

WHEREAS, Phillip Bianco, Jr. is a man of high integrity, loving husband, father and grandfather; and

WHEREAS, Phillip Bianco, Jr. has multiple interests including gardening and a love of cars; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress, now be it resolved that the President and Cook County Board of Commissioners wish to extend their thanks to Phillip Bianco, Jr. for his dedication and leadership amongst his peers and citizens striving to be a continuous credit to his jobs, family, friends and community and extending a happy 65th birthday wish along with congratulations on his retirement from Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Phillip Bianco, Jr.

Approved and adopted this 19th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-74
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God, in His infinite wisdom, has called former Cook County Commissioner and Cook County Sheriff, Joseph Ignatius Woods from our midst; and

WHEREAS, a deeply religious and a very brave man, Mr. Woods attended seminary school; after the seminary, Mr. Woods moved out to California and joined his church's choir. During that time, a yet-to-be-discovered Bing Crosby heard Mr. Woods sing and asked if he would sing a duet with him. Mr. Woods accepted the offer, and for the rest of his life he could actually say that he sang with one of our nation's great entertainers; and

WHEREAS, Joseph Woods valiantly served his country in the Marine Corps during World War II; and

WHEREAS, Mr. Woods also has the distinction of having worked for the Federal Bureau of Investigation (FBI), serving under J. Edgar Hoover; he also was a member of the Sheriff's Association and the FBI Agents Association; and

WHEREAS, when he left the FBI, Mr. Woods went into business for himself as a polygraph operator; and

WHEREAS, between 1966 and 1970, Mr. Woods served as Sheriff of Cook County; and

WHEREAS, in December of 1970, Mr. Woods was elected to the Board of Commissioners of Cook County where he served until 1988; and

WHEREAS, Mr. Woods was living with family members in Acworth, Georgia when he passed away at the age of 87; survivors include his wife, Lucille; six sons; four daughters; three sisters; 29 grandchildren; seven great-grandchildren; in addition to nieces and nephews; and

WHEREAS, with the passing of Joseph Woods, we have lost a consummate family man, public servant and a brave veteran who served his country with distinction and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of former Cook County Commissioner and Cook County Sheriff, Joseph Ignatius Woods; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Joseph Ignatius Woods, so that his memory may be so honored and ever cherished.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-75
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called *Sun-Times* political columnist Steve Neal from our midst; and

WHEREAS, at a very young age, Mr. Neal was interested in government and politics while growing up in Oregon as the son of school teachers; and

WHEREAS, he began his journalism career covering sports and after earning a graduate degree from New York's Columbia University, Mr. Neal worked for the *Philadelphia Inquirer*; and

WHEREAS, he would eventually move to Chicago when an opportunity to work for the *Chicago Tribune* availed itself; and

WHEREAS, Mr. Neal would go on to serve as the *Chicago Tribune's* White House correspondent and cover President Ronald Reagan's first term; and

WHEREAS, he would return to Chicago to start a political column for the *Tribune* and then move to the *Chicago Sun-Times* in 1987 where he gained the respect of fellow journalists and public officials throughout the State of Illinois for his insight and candor; and

WHEREAS, in the world of political junkies, his column was the first read each morning and the talk of coffee shops throughout the City; and

WHEREAS, his love for history and politics led to the writing of several books; and

WHEREAS, Mr. Neal's love for history was likely nurtured by his relationship with such legends as Irv Kupcinet and Eli Schulman; and

WHEREAS, Mr. Neal's vast knowledge of government and politics gained him recognition throughout the Country and was second only to his knowledge of sports; and

WHEREAS, his journalistic talent will be sorely missed by all his followers but forever remembered as a part of Chicago politics; and

WHEREAS, Mr. Neal's love for journalism was second to his passion for his family; and

WHEREAS, Mr. Neal is survived by his wife Susan; two daughters Erin and Shannon; his parents Ernest and Ellen Neal; two brothers Dan and Gary Neal; and his in-laws Bland and Beverly Simmons.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Steve Neal; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Steve Neal, so that his memory may be so honored and ever cherished.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Margetta Streis of Jesus Love Ones, addressed the President and Members of the Cook County Board of Commissioners. Ms. Streis spoke regarding her proposal for the old Cook County Hospital to become a mission for homeless men.

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Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding jail overcrowding and the programs provided to detainees.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 9, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk